

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS  
OF LANE COUNTY, OREGON

ORDER NO. 05-1-3- 16

) IN THE MATTER OF RATIFYING  
) PARTICIPATION IN LITIGATION WITH THE  
) COUNCIL OF FOREST TRUST LAND  
) COUNTIES AGAINST THE STATE OF  
) OREGON AND AUTHORIZING COSTS

WHEREAS, Lane County has joined with Tillamook, Clatsop, Benton, Clackamas, Coos, Douglas, Josephine, Linn, Marion, Polk and Washington Counties in pursuing litigation against the State of Oregon seeking a Judicial Declaration clarifying the State's duties with respect to the Forest Trust Lands, in particular with respect to the \$10 million transfer set forth in House Bill 2148, and

WHEREAS, the plaintiffs have engaged the services of Schwabe, Williamson & Wyatt, P.C. to perform legal services in regard to this matter, and

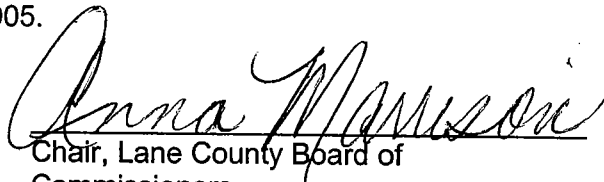
WHEREAS, Lane County's share, based on its percentage of dues, is \$13,790 and

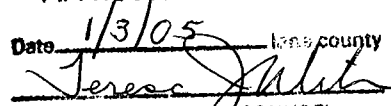
NOW, THEREFORE IT IS HEREBY ORDERED that the participation of Lane County in the litigation is specifically ratified, and it is further

ORDERED that Lane County shall pay its share of the legal services bill up to \$13,790 from General Fund Operational Reserves and it is further

ORDERED that the County Administrator is authorized to execute any documents he deems necessary or prudent to participate in this litigation.

DATED this 3rd day of January, 2005.

  
Chair, Lane County Board of  
Commissioners

APPROVED AS TO FORM  
Date 1/3/05 lane county  
  
OFFICE OF LEGAL COUNSEL