PASSED

IN THE BOARD OF COUNTY COMMISSIONERS
OF LANE COUNTY, OREGON

ORDER NO. 07-1-23-26

) IN THE MATTER OF DESIGNATING
) INTERIM SIGNATURE AUTHORITY FOR
) THE LANE COUNTY FAIRGROUNDS

WHEREAS, the Lane County Fair Board is comprised of three members, per Order No. 07-1-10-8, and

WHEREAS, resignations on the Fair Board leave it without sufficient members for a quorum and thus unable to elect a President, and

WHEREAS, ORS 565.315(2) requires the signature of the President and Secretary of the Fair Board on checks for the fairgrounds, and

WHEREAS, by virtue of longstanding agreement between the Board of Commissioners and the Fair Board (see Exhibit A to LM 3.160), the Fairgrounds Executive Director serves as the Secretary for the Fair Board, and

WHEREAS, the Board of County Commissioners is scheduled to meet on February 20 to consider, in part, how to address issues with respect to the fairgrounds and

WHEREAS, in the interim, there is need for the check signing authority to be exercised in order to meet present and ongoing needs,

NOW, THEREFORE IT IS HEREBY ORDERED that the County Administrator be authorized to sign checks and warrants for the Lane County fairgrounds in lieu of the Fair Board President until such time as the Fair Board is reconstituted, in order to meet the statutory requirements, and it is further

ORDERED that authority of the Fairgrounds Executive Director continue to execute checks and warrants as the Secretary to the Fair Board is affirmed and ratified.

DATED this 23rd day of January, 2007.

Faye Stewart
Chair, Lane County Board of
Commissioners

APPROVED AS TO FORM
Date 1/23/07 lane county
OFFICE OF LEGAL COUNSEL

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