

PASSED

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION) IN THE MATTER OF DELEGATING AUTHORITY TO THE
AND ORDER:) COUNTY ADMINISTRATOR TO SIGN A CONTRACT
03-1-6-9) AMENDMENT WITH EMERALD PEOPLE'S UTILITY DISTRICT
) (EPUD) TO PROVIDE FUNDING FOR THE REACH AND ERAP
) PROGRAMS IN THE AMOUNT OF \$27,500.

WHEREAS, ORS 190.010 provides that units of local government may enter into agreements; COUNTY and EPUD are both units of local government; and

WHEREAS, EPUD has low-income customers who have high energy usage and struggle to pay their energy bills; and

WHEREAS, Lane County operates programs designed to help low-income residents in Lane County to reduce their energy usage and stay out of arrears with their energy providers; and

WHEREAS, a contract amendment resulting from the above requires signature authority for the county administrator per Lane Manual 21.270(2)(b).

NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the Board of County Commissioners grant authority to the county administrator to sign a revenue contract amendment with Emerald People's Utility District to accept funding for the REACH and ERAP programs to provide services to EPUD's low-income households in the amount of \$27,500, and extend the term of the contract through December 31, 2003.

DATED this 6th day of January 2003



~~Bill Dwyer, Chair~~ PETER SORENSON, CHAIR
Board of County Commissioners

APPROVED AS TO FORM

Date 12-23-02 lane county


OFFICE OF LEGAL COUNSEL