

PASSED

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER:) IN THE MATTER OF AUTHORIZING THE COUNTY
04-1-20-1) ADMINISTRATOR TO SIGN A GRANT APPLICATION TO THE
) STATE OFFICE OF DEPARTMENT OF HUMAN SERVICES FOR
) \$90,000 TO SUPPORT THE TOBACCO PREVENTION AND
) EDUCATION PROGRAM (TPEP). (DEPARTMENT OF HEALTH &
) HUMAN SERVICES)

WHEREAS, the state Office of Department of Human Services has released a request for grant proposals to support the Tobacco Prevention and Education Program; and

WHEREAS, through this request for grant proposal, up to nine counties may receive larger awards to implement more complete programs; and

WHEREAS, a proposal, including funds to support local administration of the grant, has been developed and must be forwarded to the state Office of Department of Human Services for review and possible award; and

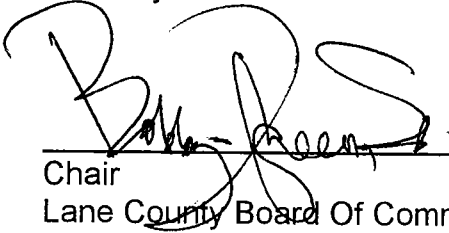
WHEREAS, the amount of this award exceeds the signature authority of the county administrator; and

WHEREAS, Lane Manual Chapter 21 sets forth policy regarding signature authority of the county administrator; and

WHEREAS, appropriation of funds to support the services will be done through a supplemental budget adoption order.

NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the Board of County Commissioners authorize the county administrator to sign the Tobacco Prevention and Education Program grant application in the amount of \$90,000 to reduce the toll of tobacco-related death and disease.

DATED this 20th day of January 2004.



Chair
Lane County Board Of Commissioners

APPROVED AS TO FORM

Date 1/9/04 Lane County



OFFICE OF LEGAL COUNSEL