

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-12-06-04

IN THE MATTER OF APPOINTING THE
INVESTMENT MANAGER OF THE OREGON
STATE EXCESS FUND AS ATTORNEY-IN-FACT
FOR LANE COUNTY IN A LIMITED CAPACITY
AND AUTHORIZING THE COUNTY
ADMINISTRATOR TO SIGN THE POWER OF
ATTORNEY

WHEREAS, Lane County enters into cooperative agreements with the Oregon State Department of Transportation whereby Lane County agrees to pay for a share of the costs of services provided by the State in connection with road improvement projects; and

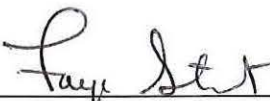
WHEREAS, under the terms of such agreements, Lane County is obligated to make an advanced deposit covering the estimated costs of such services prior to the State proceeding with the project; and

WHEREAS, it is in the financial interest of Lane County that such advance deposits be made to the State of Oregon Investment Pool, in a fund entitled "Lane County and Oregon State Department of Transportation Projects, Account #4085," which was established for this purpose, to be drawn on as needed during the progress of the project, by an Oregon state official; and


NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. Appoints the Investment Manager of the Oregon State Excess Fund as Attorney-In-Fact for Lane County effective January 1, 2017, and thereafter in a limited capacity until December 31, 2019.
2. Authorize the County Administrator to sign the Power of Attorney.

ADOPTED this 6th day of December, 2016.



Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 11/28/16


LANE COUNTY OFFICE OF LEGAL COUNSEL