

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-03-21-01

In the Matter of Approving a Contract with the Bond Counsel Firm for Advising and Assisting in Debt Financing Matters, and Delegating Authority to the County Administrator to Sign the Approved Contract

WHEREAS, Lane Manual Chapter 20 sets forth policy regarding contracting for personal services related to legal matters, award of grants contracts, and amendments for services and policy regarding signatory authority of the County Administrator;

WHEREAS, Financial Services requires the services of a full service bond counsel firm that is capable of advising/assisting in debt financing matters;

WHEREAS, based on the previous signed agreement for bond counsel services, the firm has performed satisfactorily under the previous contract; and

WHEREAS, entering into a new contract for an initial three-year term, with a potential extension for two additional years will allow the staff sufficient time to prepare for the bond advance refunding process and other services as needed.

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

1. That a three-year initial term contract, with a potential extension for two additional years with a bond counsel firm for the bond refunding related services is approved, and
2. That the County Administrator is delegated authority to sign the amendment.

ADOPTED this 21st day of March, 2017.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 3/14/17

LANE COUNTY OFFICE OF LEGAL COUNSEL