## BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 22-07-12-02

ORDER / IN THE MATTER OF AUTHORIZING THE COIUNTY ADMINISTRATOR TO SIGN A 30-YEAR LEASE WITH THE OREGON COAST HUMANE SOCIETY FOR AN EXPANDED AREA AT THE FLORENCE TRANSFER STATION SITE

WHEREAS, Lane County owns a 79.3 acre property on which is located the County's solid waste transfer station at 2840 Rhododendron Drive, Florence, Oregon; and

WHEREAS, In September 1994, County and the Florence Humane Society entered into a fifty-year lease for an unused portion of County's property in Florence, Oregon, upon which the Florence Humane Society constructed its primary operational facility; and

WHEREAS, The Oregon Coast Humane Society is successor in interest to the Florence Humane Society and operates the facility constructed on County's leased property for animal humane purposes; and

WHEREAS, The Oregon Coast Humane Society wishes to construct and operate expanded facilities for the provision of animal humane services to the central Oregon coast area, and to operate the expanded facility at the site for not less than thirty years;

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

- The 1994 Lease between Lane County and the Florence Humane Society for a fifty-year term is hereby terminated; and
- 2. The County Administrator is authorized to sign a new Ground Lease between Lane County and the Oregon Coast Humane Society for a thirty-year term.

ADOPTED this 12th day of July , 2022.

Pat Farr, Chair

Lane County Board of Commissioners