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

ORDER NO: 22-07-19-06

In the Matter of Adopting the Lane County FY 22-23 to FY 26-27 Lane County Capital Improvement Plan and Delegating Authority to the County Administrator to Execute Contracts for Road and Bridge Projects with Terms less than Ten Years

**WHEREAS**, in 2016, the Lane County independent performance auditor found that "Lane County's capital assets are aging in all categories analyzed, putting the County at risk for significant replacement or repair or service disruptions"; and

**WHEREAS**, the Board of Commissioners has identified Robust Infrastructure as one of the County's four Strategic Priorities within the County's Strategic Plan; and

**WHEREAS**, the FY 22-23 to FY 26-27 Lane County Capital Improvement Plan (LC CIP) identifies both planned capital projects as well as identified needs for future capital project planning in the areas of facilities, roads, solid waste, parks and technology; and

**WHEREAS,** beginning with the FY 19-20 to FY 23-24 CIP, the former Public Works Road and Bridge CIP has been combined into the LC CIP document and the included Road and Bridge projects have previously been approved by the Transportation Advisory Committee; and

**WHEREAS**, the Board of Commissioners discussed and considered public testimony, staff analysis and the recommendation to adopt the LC CIP as presented;

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

- 1. The LC CIP attached hereto (Attachment A) is adopted.
- 2. The County Administrator is delegated authority to execute all contracts and agreements with terms of ten years or less that implement the FY 22-23 to FY 26-27 Road & Bridget projects identified in the LC CIP.
- **3.** That staff perform preliminary design activities, acquire right of way, and prepare the planning actions and permit applications necessary to ensure that the adopted Road & Bridge projects scheduled for FY 22-23 to FY 26-27 remain on schedule.

**ADOPTED** this 19th day of July, 2022.

Pat Farr, Chair

Lane County Board of Commissioners