BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 22-08-23-02

In the Matter of Delegating Authority to the County Administrator to Execute Two Intergovernmental Agreements: Homes for Good Lazy Days Septic System in the amount of \$230,000 and Eugene Water and Electric Board (EWEB) Holiday Farm Fire Septic Grant Program in the amount of \$1.5 million.

WHEREAS, Lane Manual Chapter 20 sets forth the County's policies regarding award, acceptance, and amendment of grants and contracts; and

WHEREAS, all the projects and services covered by the Intergovernmental Agreements listed below are funded by the State of Oregon through House Bill 5006 and were approved by the Board in Board Order 22-07-12-08; and

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

1. The County Administrator has delegated authority to sign two Intergovernmental Agreements as follows: a. Homes for Good Lazy Days Septic System in the amount of \$230,000 and b. Eugene Water and Electric Board (EWEB) Holiday Farm Fire Septic Grant Program in the amount of \$1.5 million.

ADOPTED this 23rd day of August, 2022.

Pat Farr. Chair

Lane County Board of Commissioners