BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 22-10-11-06

IN THE MATTER OF APPROVING TWO CONTRACTS, TWO AMENDMENTS, AND ONE RATIFICATION DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN THE APPROVED ACTIONS

WHEREAS, Lane Manual Chapter 20 sets forth policy regarding award of contracts, and amendments, submission of grants and ratification of contracts for services and policy regarding signatory authority of the County Administrator; and

WHEREAS, competitive processes were undertaken as required by Lane Manual for the contracts and amendments in the attached list;

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

1. Approve and Delegate authority to the County Administrator to sign the contracts and amendments indicated in the attached Exhibit A.

ADOPTED this 11th day of October, 2022.

Pat Farr, Chair

Lane County Board of Commissioners

Exhibit A - October 11, 2022 Grants, Contracts, Ratifications and Amendments List

County Administrator's authority to execute amendments will remain up to \$150,000 and Department Director's authority to execute amendments will remain up to \$50,000 even if New Delegated Authority Total is less than \$150,000.

Contracts

Contractor Name	Contract Title	Туре	Amount	Begin Date	End Date
City of Springfield	Lane County Land Acquisition for Homeless Housing in Springfield SD1	Expense	\$1,585,000	9/1/2022	6/30/2023
Homes for Good	Services Funding for The Nel Housing First Project	Revenue	\$500,000	3/30/2021	4/30/2037

Amendments

						As Amended	
Contractor Name	Contract Title	Туре	Amendment Amount	New Delegated Authority	Begin Date	End Date	
Oregon Health Authority	Nurse Family Parternship (MIECHV Support for MCH and HFA)	Revenue	\$1,400,000	\$2,800,000	10/1/2022	9/29/2024	
ShelterCare	McKenzie Rapid Rehousing	Expense	\$200,000	\$937,907	7/1/2020	6/30/2023	

Ratifications

Contractor Name	Contract Title	Туре	Amount	Begin Date	End Date
State of Oregon	SNAP 50/50 Employment and Training	Ratification	\$301,874.20	10/1/2022	9/30/2023

^{*}Contract in place until terminated