BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 22-11-01-06

IN THE MATTER OF APPROVING SIX CONTRACTS, THREE AMENDMENTS, AND ONE GRANT APPLICATION 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 grants, contracts and amendments indicated in the attached Exhibit A.

ADOPTED this 1st day of November, 2022.

Pat Farr, Chair

Lane County Board of Commissioners

Exhibit A – November 1, 2022 Contracts, Amendments, and Grants 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 |
|--|---|---------|-------------|------------|------------|
| U.S. Department of Housing Urban Development (HUD) | YHDP – Rapid Rehousing/Transitional Housing (Evergreen) | Revenue | \$1,265,000 | 10/1/2022 | 12/31/2024 |
| U.S. Department of Housing Urban Development (HUD) | YHDP – Support Service Outreach (Meadowlark) | Revenue | \$592,333 | 10/1/2022 | 9/30/2024 |
| U.S. Department of Housing Urban Development (HUD) | YHDP – HMIS Planning | Revenue | \$187,958 | 1/1/2023 | 12/31/2024 |
| U.S. Department of Housing Urban Development (HUD) | YHDP- Host Home | Revenue | \$498,243 | 10/1/2022 | 9/30/2024 |
| U.S. Department of Housing Urban Development (HUD) | YHDP – Rapid Rehousing/Transitional Housing (Cascara) | Revenue | \$775,000 | 1/1/2023 | 12/31/2024 |
| OCHIN | Electronic Health Record (EHR) for FQHC | Expense | \$3,617,365 | 11/1/2022 | 12/31/2025 |

Amendments

| | As Amended | | | | | |
|-----------------------------|---|---------|---------------------|-------------------------------|------------|------------|
| Contractor Name | Contract Title | Туре | Amendment Amount | New Delegated Authority | Begin Date | End Date |
| City of Springfield | Community Development Block Grant- CV IGA | Revenue | \$250,000 | \$750,000 | 7/1/2020 | 6/30/2024 |
| U.S. Department of Treasury | Emergency Rental Assistance (ERA2) | Revenue | \$1,114,990 | \$13,514,990 | 3/11/2021 | 6/30/2023 |
| Boy Scout Troop 100 | Event Parking – MLK Sites | Revenue | \$450,000 | \$1,950,000 | 1/1/2018 | 12/31/2023 |

Grants

| Contractor Name | Contract Title | Type | Amount | Begin Date | End Date |
|--|-----------------------------------|-------|-------------|------------|-----------|
| Health Resources Services Administration (HRSA) | Service Area Competition Grant | Grant | \$3,200,000 | 6/1/2023 | 5/31/2026 |

^{*}Contract in place until terminated