BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 23-05-09-04

IN THE MATTER OF RATIFYING THE FISCAL YEAR 2023-24 (FY23-24) REGIONAL WASTEWATER PROGRAM BUDGET AND CAPITAL IMPROVEMENTS PROGRAM AS APPROVED BY THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION (MWMC)

WHEREAS, the Board of Commissioners ratification of the Metropolitan Wastewater Management Commission Regional Wastewater Program Budget and Capital Improvements Program occurs on an annual basis, as provided for in the Metropolitan Wastewater Management Commission Intergovernmental Agreement first adopted in 1977; and

WHEREAS, the Metropolitan Wastewater Management Commission, after holding a required public hearing and following additional discussions and deliberation, directed on April 14, 2023, that the FY 2023-24 Regional Wastewater Program Budget and Capital Improvements Program be approved and forwarded to the governing bodies for ratification; and

WHEREAS, Lane County, one of the participating governing bodies, has now reviewed the Metropolitan Wastewater Management Commission's proposed Regional Wastewater Program Budget and Capital Improvements Program for FY 2023-24; and

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

 That the Metropolitan Wastewater Management Commission's Regional Wastewater Program Budget and Capital Improvements Program for FY 2023-24 are hereby ratified.

ADOPTED this 9th day of May, 2023.

Pat Farr, Chair

Lane County Board of Commissioners