BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 23-07-18-03

IN THE MATTER OF APPROVING THREE AMENDMENTS AND ONE AMENDMENT RATIFICATION AND 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 amendments indicated in the attached Exhibit A.

ADOPTED this 18th day of July, 2023.

Pat Farr, Chair

Lane County Board of Commissioners

Exhibit A – June 06, 2023 Contracts 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.

Amendments

					As Am	ended
Contractor Name	Contract Title	Туре	Amendment Amount	New Delegated Authority	Begin Date	End Date
City of Eugene	City of Eugene IGA for CDBG CARES Funding 20/21	Revenue	\$1,000,000	\$2,700,000	7/1/2020	6/30/2024
Catholic Community Services	Housing Stabilization Services, Eugene and Springfield	Expense	\$300,000	\$783,612	7/1/2021	6/30/2024
Oregon Health Authority	Behavioral Health Residential Grant	Revenue	\$0.00	\$6,907,194	10/1/2022	1/1/2065

Ratifications

						As Amended	
Contractor Name	Contract Title	Туре	Amendment Amount	New Delegated Authority	Begin Date	End Date	
Carahsoft	Carahsoft Qualtrics Software	Expense	\$350,000	\$399,950	11/15/2022	6/26/2026	

^{*}Contract in place until terminated