

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 23-08-08-05

In the Matter of Approving One Public Works Amendment and Delegating Authority to the County Administrator to Execute the Approved Contract for Department of Consumer and Business Services, Revenue in the amount of \$1,444,000.00.

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

WHEREAS, all of the contracts or grants listed below have been accepted or award in accordance with the requirements of the Lane Manual, including the requirements for competitive selection; and

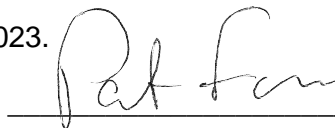
WHEREAS, all the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

WHEREAS, these contracts, amendments, and grants exceed the County Administrator's authority to execute granted in Lane Manual sections 20.650 to 20.665,

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

1. That the contract listed in Exhibit A – August 8, 2023, is approved and the County Administrator is delegated authority to sign the approved contract.

ADOPTED this 8th day of August, 2023.



Pat Farr, Chair
Lane County Board of Commissioners

EXHIBIT A – August 8, 2023, List of Contracts, Grants and Amendments

PUBLIC WORKS

Request for Proposals: **State of Oregon, Department of Consumer and Business Services to provide Lane County funding for the Wildfire Grant Program.**

Contractor/other party	Department of Consumer and Business Services (DCBS)
New or amendment	Amendment #1 / Key Id #56827 / PW22030901
Description	Lane County (Land Management) to receive funding from DCBS to make grants for Holiday Farm Fire rebuilds. The amendment is to allow for distribution to County Administrative funds and applicants under the Grant Program.
Amount	\$1,444,000.00.
Expense or revenue	Revenue
Term of agreement	Extend term through December 31, 2025.
Previous board orders	BO #22-03-01-06
Implications for policy	None
Board goals	Strategic Priority 2 (a): Vibrant Communities. Manage equitable services for urban and rural residents to enhance opportunities. Invest in a resilient, diverse, and sustainable regional economy.
Health implications	None

End of Exhibit A