

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 23-10-17-03

In the Matter of Delegating Authority to the County Administrator to Execute One Grant Agreement: National Culvert Removal, Replacement, and Restoration Grant Program (Culvert Aquatic Organism Passage (AOP) Program) For the Failing Culvert at the Shaw Creek Crossing on Siuslaw Rd, MP 36.8

WHEREAS, Lane Manual Chapter 20 sets forth County policies regarding award, submission, acceptance and amendment of grants and contracts in excess of \$150,000; and

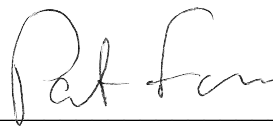
WHEREAS, the Board of Commissioners approved efforts to obtain grant funding for design, construction and related services in response to the failing culvert on Siuslaw Road on August 9, 2022; and

WHEREAS, Lane County Public Works moved forward with submitting a grant application to the Culvert AOP Program for the failing culvert on Siuslaw Road and was awarded \$2,348,000.00 for culvert replacement costs associated with design and construction.

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

Delegates authority to the County Administrator to approve and execute all documents in acceptance of the grant agreement awarded through the Culvert AOP Program for design and construction costs associated with the failing culvert on Siuslaw Rd (5358-00) at the Shaw Creek crossing, totaling \$2,348,000.

ADOPTED this 17th day of October, 2023.



Pat Farr, Chair
Lane County Board of Commissioners