## BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 23-11-28-07

IN THE MATTER OF ACCEPTING A GRANT AWARD FROM TRILLIUM COMMUNITY HEALTH PLAN IN THE AMOUNT OF \$400,000 FOR THE PERIOD NOVEMBER 1, 2023 TO DECEMBER 31, 2024 AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE THE AWARD DOCUMENTS.

**WHEREAS**, the County has adopted as a strategic priority the promotion of a Safe and Healthy County; and

**WHEREAS**, securing grant funds from the Trillium Community Health Plan will expand County efforts to support residents at The Commons on MLK and provide supportive services for improved health outcomes and resiliency; and

**WHEREAS**, Lane Manual 20.650 requires that the Board of County Commissioners must approve acceptance of a grant in excess of \$150,000; and

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

- 1. Approve acceptance of a grant award from Trillium Community Health Plan in the amount of \$400,000 for the period November 1, 2023 through December 31, 2024.
- 2. Delegate authority to the County Administrator to execute grant documents, grant extensions, and sign any resulting grant awards

**ADOPTED** this 28th day of November, 2023.

Pat Farr, Chair

Lane County Board of Commissioners