Memorandum Date: July 2, 2004

July 2, 2004 July 14, 2004 W.10.B.1.

TO:

Board of County Commissioners

DEPARTMENT:

Order Date:

Children and Families

PRESENTED BY:

Alicia Hays, Department Director

AGENDA ITEM TITLE:

ORDER AND RESOLUTION IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRAVTIVE OFFICER

TO EXECUTE AN AMMENDMENT TO THE

INTERGOVERNMENTAL AGREEMENT WITH THE LANE EDUCATIONAL SERVICE DISTRICT IN THE AMOUNT OF \$50,000 AND EXTENDING THE CONTRACT THROUGH JUNE

30, 2005

I. PROPOSED MOTION

Move approval of the order and resolution in the matter of delegating authority to the county administrative officer to execute an amendment to the intergovernmental agreement with the Lane Education Service District in the amount of \$50,000 and extending the contract through June 30, 2005.

II. ISSUE OR PROBLEM

Contracts exceeding \$50,000 require the Board of County Commissioners to delegate authority to the County Administrator to execute said contracts. With the amendment, this contract will now be \$78,000.

III. DISCUSSION

A. Background/Analysis

The Lane County Commission on Children and Families (CCF) prioritized support to the Family Resource Centers and the Community Safety Nets (CSN) during the current biennium, and approved funding to these providers if flexible funds were available.

Currently there are 9 Community Safety Net sites in Lane County. These are: Cottage Grove, Fern Ridge, Florence, Junction City, Oakridge, McKenzie, Pleasant Hill, Springfield, Eugene. They are funded from a variety of sources including the Ford Family Foundation, Oregon Department of Human Services, Lane County Commission on Children and Families and provider in-kind supports.

In the fall of '03 it became apparent that the Eugene and Springfield Community Safety Nets would be closed in December due to lack of funding. With the uncertainty surrounding funding from the state because of Measure 30, the CCF provided \$28,000 to Lane Education Service District (LESD) to provide services at the Springfield and Eugene sites only through June 2004. In April 2004, the CCF Executive Committee approved additional funding to the current contract with LESD to provide CSN services in Lane County for the second year of the biennium. The CSN steering committee made the decision to continue to fund all sites at reduced levels with the combined funding sources. With the additional funding of \$50,000 from CCF, the Eugene, Springfield and

Junction City sites will continue to provide service through June 2005.

B. <u>Alternatives/Options</u>

- 1. Adopt the Order to delegate authority to the County Administrative Officer to execute the contract amendment.
- 2. Return the recommendation to the Department for further refinement and consideration
- 3. Reject the Order

C. Recommendation

Option 1: Adopt the Order to delegate authority to the County Administrative Officer to execute the contract amendment.

IV. IMPLEMENTATION/TIMING

Following Board approval, the contract will be negotiated and signed by the agency and executed by the County Administrator.

IV. ATTACHMENTS

None

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

OR	DE	R

) ORDER AND RESOLUTION IN THE MATTER OF
) DELEGATING AUTHORITY TO THE COUNTY
ADMINISTRAVTIVE OFFICER TO EXECUTE AN
AMMENDMENT TO THE INTERGOVERNMENTAL
AGREEMENT WITH THE LANE EDUCATIONAL SERVICE
DISTRICT IN THE AMOUNT OF \$50,000 AND
EXTENDING THE CONTRACT THROUGH JUNE 30, 2005

WHEREAS, Lane Education Service District, hereinafter "Contractor", and Lane County, a political subdivision of the State of Oregon, hereinafter "County", entered into a contract for Community Safety Net services in Lane County (contract # 215428) for the period December 1, 2003 through June 30, 2004

WHEREAS, the Lane County Commission on Children and Families has made additional funding available for Community Safety Net services in the amount of \$50,000 therefore the parties desire to extend the contract through June 30, 2005 and

WHEREAS, sufficient funds are available to purchase these services, and

WHEREAS, the Board of County Commissioners shall award contracts per Lane Manual 21.120, and

NOW THEREFORE IT IS HEREBY ORDERED that the Board of County Commissioners delegate authority to the County Administrative Officer to execute a contract amendment with Lane Education Service District in the amount of \$50,000 and extend the contract through June 30, 2005.

APPROVED this day of	, 2004.
Bobby Green Sr, Chair	
BOARD OF LANE COUNTY COMMISSIONERS	

APPROYED AS TO FORM

OFFICE OF LEGAL COUNSEL

ORDER AND RESOLUTION IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATIVE OFFICER TO EXECUTE AN AMENDMNET TO THE INTERGOVERNMENTAL AGREEMENT WITH THE LANE EDUCATIONSERVICE DISTRICT IN THE AMOUNT OF \$50,000AND EXTENDING THE CONTRACT THROUGH JUNE 30,2005