

W. 8. B. 4.

BEFORE THE BOARD OF COMMISSIONERS
FOR LANE COUNTY, OREGON

IN THE MATTER OF AMENDING THE EXISTING)
ASSISTANCE AGREEMENTS WITH THE U.S. FOREST)
SERVICE AND BUREAU OF LAND MANAGEMENT)
AND AUTHORIZING THE COUNTY ADMINISTRATOR)
TO SIGN THE AMENDED AGREEMENTS.)

WHEREAS, the U.S. Forest Service and the Bureau of Land Management have established procurement procedures for the award of Title II funds; and

WHEREAS, authorizing signatures on applications are required to receive these funds; and

WHEREAS, six projects have been approved by Resource Advisory Committees to provide Title II funds to the Forest Work Camp and the Department of Youth Services; and

WHEREAS, Board approval is required for applications over \$50,000 and six of the approved projects exceed this amount; and

WHEREAS, the award of Title II funds is required to fully fund Title III County Projects the Board has previously approved; and

WHEREAS, the Board has previously approved similar signing authority for amending existing federal assistance agreements under Title II in FY02 and FY03(Board Orders 02-5-15-1 and 03-01-15-2):

NOW, THEREFORE, it is hereby ordered:

1. The Board approves amending the Federal Assistance Agreement with the Willamette National Forest not to exceed \$362,455 in Title II funds for the Forest Work Camp.
2. The Board approves amending the Federal Assistance Agreement with the Siuslaw National Forest not to exceed \$70,131 in Title II funds for the Forest Work Camp.
3. The Board approves amending the Federal Assistance Agreement with the Rogue/Umpqua National Forest not to exceed \$59,262 in Title II funds for the Forest Work Camp.

4. The Board approves amending the Federal Assistance Agreement with the Willamette National Forest not to exceed \$35,940 in Title II funds for the Department of Youth Services.
5. The Board approves amending the Federal Assistance Agreement with the Siuslaw National Forest not to exceed \$11,980 in Title II funds for the Department of Youth Services.
6. The County Administrator is authorized to sign the amended Federal Assistance Agreements for Title II funds for FY-03/04 substantially in conformance with Exhibit A.

ADOPTED this 31st day of August, 2004.

LANE COUNTY BOARD OF COMMISSIONERS

Bobby Green, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 8/30/04 lane county
Haidlaw
OFFICE OF LEGAL COUNSEL