PASSED

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY OREGON

	)	**IN THE MATTER OF APPOINTING A**
ORDER NO.	)	**MEMBER TO FILL A VACANCY ON**
07-2-7-3	)	**THE FINANCE AND AUDIT COMMITTEE**

WHEREAS, a vacancy exists on the Finance and Audit Committee; and

WHEREAS, this position is to be filled by one elected Department Director or designee; and

WHEREAS, this position is to be appointed by the Lane County Board of Commissioners

NOW THEREFORE IT IS HEREBY ORDERED that the following named person be appointed to serve on the Finance and Audit Committee:

MEMBER	TITLE
Anette Spickard	Lane County Assessor

DATED this 7th day of February 2007.

Faye Stewart

Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 1/29/07 Lane County
OFFICE OF LEGAL COUNSEL