

IN THE BOARD OF COMMISSIONERS OF LANE COUNTY  
STATE OF OREGON

ORDER NO. ) IN THE MATTER OF ADOPTING THE PUBLIC  
) WORKS FIVE-YEAR CAPITAL IMPROVEMENT  
) PROGRAM FOR FISCAL YEAR 2009/2010 -  
) FISCAL YEAR 2013/2014

**WHEREAS**, the Board of County Commissioners has adopted a process as outlined in Lane Manual 15.575 for annual review and development of a Five-Year Public Works Capital Improvement Program (CIP); and

**WHEREAS**, a recommended Five-Year CIP has been developed in keeping with that process, including staff analysis, citizen involvement, the conducting of a public hearing on February 25, 2009 by the Roads Advisory Committee, and deliberation and a recommendation on the Capital Improvement Program by the Roads Advisory Committee on March 25, 2009; and

**WHEREAS**, the Board of County Commissioners held a public hearing on May 6, 2009 on the recommended Public Works Five-Year CIP; and

**WHEREAS**, the Board of County Commissioners discussed and considered public testimony, staff analysis, and the recommendation of the Roads Advisory Committee; now, therefore, it is hereby

**ORDERED**, that the FY 2009/10 through FY 2013/14 Department of Public Works CIP, as attached hereto as Exhibit A, be adopted; and, be it further

**ORDERED**, that the County Administrator be delegated authority to execute all contracts and agreements in connection with the FY 2009/10-FY 2013/14 CIP in accordance with the terms of LM 21.145; and, be it further

**ORDERED**, that staff pursue all necessary actions to ensure timely construction of projects scheduled for FY 2009/10; and, be it further

**ORDERED**, that staff perform preliminary design activities, acquire right-of-way, prepare planning actions and permit applications necessary to ensure that projects scheduled for FY 2009/10 through FY 2013/14 remain on schedule; and, be it further

**ORDERED**, that the cost of such actions and preparations, including any damages, be paid from the County Road Fund or in any manner permitted by law as authorized by the Department of Public Works or as further authorized by the Board of County Commissioners.

**DATED** this \_\_\_\_\_ day of May 2009.

\_\_\_\_\_  
Pete Sorenson, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date \_\_\_\_\_ Lane County

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OFFICE OF LEGAL COUNSEL