BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-06-27-02

IN THE MATTER OF APPROVING AMENDMENT #2 TO INTERGOVERNMENTAL AGREEMENT #4919 BETWEEN OREGON BOARD OF PAROLE & POST-PRISON SUPERVISION AND LANE COUNTY.

WHEREAS, the Board of Commissioners is responsible for delegating authority for executing agreements; and

WHEREAS, Lane Manual Chapter 20.540 sets forth policy regarding Intergovernmental Agreements; and

WHEREAS, Lane Manual Chapter 20.660 sets forth policy regarding the County Administrator's Authority to Execute Contracts; and

WHEREAS, Parole & Probation recommends that the Board of County Commissioners approve the motion to delegate to the County Administrator the Authority to sign Amendment #2 to Intergovernmental Agreement #4919 between Oregon Board of Parole & Post-Prison Supervision and Lane County.

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

1. The County Administrator is delegated the Authority to sign Amendment #2 to Intergovernmental Agreement #4919 between Oregon Board of Parole & Post-Prison Supervision and Lane County.

ADOPTED this 27 day of June , 2017.

Pat Farr, Chair Lane County Board of Commissioners

APPROVED AS TO FORM 0 Date LANE COUNTY OFFICE OF LEGAL COUNSEL