BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-12-19-02

IN THE MATTER OF MAKING A SOLE SOURCE DETERMINATION FOR SELECTION OF ST. VINCENT DE PAUL OF LANE COUNTY TO PROVIDE OVERNIGHT HOMELESS PARKING IN THE URBAN TRANSITION ZONE WITHIN THE URBAN GROWTH BOUNDARY IN THE RIVER ROAD/SANTA CLARA AREA AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE THE DETERMINATION AND CONTRACT WITH THE SOLE SOURCE PROVIDER

WHEREAS, Lane Manual Chapter 20 sets forth policy regarding the competitive award of contracts and policy regarding signatory authority of the County Administrator; and

WHEREAS, Lane County posted notice of its intent to contract with the St. Vincent de Paul of Lane County for Overnight Homeless Parking in the River Road/Santa Clara area and no comments or protests to the proposed award of funds were received; and

WHEREAS, the sole source amount is beyond the County Administrator's delegated authority;

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

- 1. St. Vincent de Paul of Lane County is determined to be a Sole Source provider of Overnight Homeless Parking in the River Road/Santa Clara area in the amount of \$125,088 for the period January 1, 2018 through December 31, 2021; and
- 2. Authority is delegated to the County Administrator to sign an expense contract and subsequent amendments with St. Vincent de Paul of Lane County in an amount of \$125,088, for the period January 1, 2018 through December 31, 2021.

ADOPTED this 19th day of December, 2017.

Pat Farr, Chair

Lane County Board of Commissioners

APPROVED AS TO FORM

LANE COUNTY OFFICE OF LEGAL COUNSEL