BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-01-10-15

IN THE MATTER OF Appointing An Interim Resident Commissioner To The Hacsa Board Of Commissioners

WHEREAS, the HACSA By-Laws require the appointment of two resident commissioners by the Board of Commissioners of Lane County; and

WHEREAS, one resident commissioner has decided to leave prior to the expiration of his term; and

WHEREAS, a recommendation was made to appoint an interim Resident Commissioner who served on the board in the past; and

WHEREAS, the Board recommends that the following resident be appointed to the HACSA Board of COMMISSIONERS

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows that Dewanda McKinley be appointed to the HACSA Board for the reminder of the term of the Commissioner who resigned expiring in January of 2018.

ADOPTED this 10th day of January , 2017.

Pat Farr, Chair

Lane County Board of Commissioners

APPROVED AS TO FORM

LANE COUNTY OFFICE OF LEGAL COUNSEL