BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 13-10-15-04

IN THE MATTER OF DELEGATING AUTHORITY TO THE ASSISTANT COUNTY COUNSEL TO SIGN A CONSENT DECREE REGARDING THE FEDERAL COURT CASE ENTITLED "TEEN CHALLENGE INTERNATIONAL PACIFIC NORTHWEST CENTERS V. LANE COUNTY"

WHEREAS, Teen Challenge International Pacific Northwest Centers filed a Complaint against Lane County in Federal Court;

WHEREAS, settlement conferences were held before the Honorable Judge Michael J. McShane, and the parties have agreed to settle and a Consent Decree has been drafted;

WHEREAS, the Board of Commissioners approved the Consent Decree and delegated authority to Assistant County Counsel, H. Andrew Clark, to sign the Consent Decree.

NOW, THEREFORE, the Board of Commissioners hereby ORDERS as follows:

1. That the Consent Decree is approved and the Assistant County Counsel is delegated authority to sign the approved Consent Decree.

ADOPTED this 15th day of October , 2013.

Sid Leiken Chair, Lane County Board of Commissioners

APPROVED AS TO FORM

Date 10 - 10 - 13 Lane County

OFFICE OF LEGAL COUNSEL