

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-01-07-06

IN THE MATTER OF RATIFYING THE COUNTY ADMINISTRATOR'S DECISION TO APPLY FOR AND TO APPROVE ACCEPTANCE OF A SERBU FUNDS GRANT IN THE AMOUNT OF \$131,116 FROM THE OREGON COMMUNITY FOUNDATION FOR CALENDAR YEAR 2014

**WHEREAS**, The Oregon Community Foundation invited Lane County to apply for grant funding, to be utilized to address youth alcohol and drug issues; and

**WHEREAS**, Over half of the youth involved with the County's Youth Services Division contend with alcohol and drug issues; and

**WHEREAS**, Health & Human Services was unable to process a request for delegation of authority to submit the grant application in advance of the required submission date of December 20, 2013; and

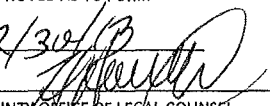
**WHEREAS**, Lane Manual 21.137(2) requires that the Board of County Commissioners approve the application for grants in excess of \$100,000;

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

1. Ratification of the County Administrator's submission of an application for \$131,116 for calendar year 2014 from the Serbu Foundation; and
2. Delegation of Authority to the County Administrator to sign or otherwise process any resulting grant acceptance documents.

**ADOPTED** this 7th day of January, 2014

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

APPROVED AS TO FORM  
Date 12/30/13  
  
\_\_\_\_\_  
LANE COUNTY OFFICE OF LEGAL COUNSEL