

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-01-14-02

IN THE MATTER OF APPLYING FOR AND APPROVING US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) CONTINUUM OF CARE GRANT IN THE AMOUNT OF \$2,735,743

WHEREAS, the Lane County Department of Health & Human Services, Human Services Division, administers homeless programs in Lane County; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has made available, on a competitive basis, \$1.7 billion to provide homeless assistance services in order to transition homeless persons into permanent housing and self-reliance.

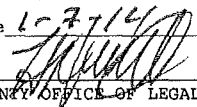
NOW, THEREFORE, the Board of County Commissioners of Lane County ORDERS as follows:

1. Lane County, through the Department of Health & Human Services, is approved to submit a Continuum of Care grant application to the U.S. Department of Housing and Urban Development (HUD) in the amount of \$2,735,743.
2. The County Administrator is delegated the authority to sign and execute grant documents for the projects listed below, including the finalized Exhibits 1 and 2 in substantially the form as the current application draft which can be viewed at <http://www.lanecounty.org/Departments/HHS/HSC/Pages/default.aspx>, and that the County Administrator is delegated authority to accept and sign any resulting grant awards in the event of a successful application.

Cascades Rapid Re-housing Project	\$ 91,409
Connections	\$ 226,452
Emerald Options	\$ 179,971
LANE HMIS	\$ 98,185
Lane County Planning Project	\$ 33,696
LIFT	\$ 256,693
McKenzie Transitions.....	\$ 568,888
Safe Haven Shankle	\$ 537,958
Shelter Plus Care	\$ 429,151
Vet LIFT	\$ 133,435
Vet LIFT 5	\$ 42,934
First Place Families Project	\$ 34,711
Camas Permanent Housing Project	\$ 102,260

ADOPTED this 14th day of January, 2014.


Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 10/31/14

LANE COUNTY OFFICE OF LEGAL COUNSEL