

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-04-15-04

IN THE MATTER OF AUTHORIZING LANE COUNTY PUBLIC WORKS STAFF TO APPLY FOR OREGON FEDERAL LANDS ACCESS PROGRAM FUNDS, AUTHORIZING COMMITMENT OF MATCHING FUNDS AND, IF SUCCESSFUL, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ASSOCIATED AGREEMENTS.

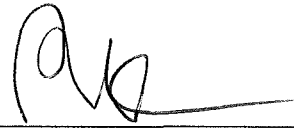
WHEREAS, the Oregon Federal Lands Access Program (FLAP) is soliciting preventative maintenance proposal for projects in the federal fiscal years 2014 and 2015; and

WHEREAS, Lane County is proposing to improve High Prairie with an overlay from mile post (MP) 0.0 to MP 4.0 and a chip seal by Lane County from MP 4.0 to MP 6.6

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

1. That Lane County Public Works staff be authorized to submit a FLAP grant application that requests \$500,000 in grant funds and that commits Lane County to providing a minimum in-kind match of 10.27% of total project cost plus additional funding for chip seal and engineering; **AND**
2. That, if the grant application is successful, the County Administrator be authorized to execute associated Agreements to proceed with the project and to be reimbursed through the grant program.

ADOPTED this 15th day of April, 2014.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 4-24-14

LANE COUNTY OFFICE OF LEGAL COUNSEL