

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER, NO: 14-05-20-05

IN THE MATTER OF RATIFYING THE
FISCAL YEAR 2014-15 (FY14-15)
REGIONAL WASTEWATER PROGRAM
BUDGET AND CAPITAL IMPROVEMENTS
PROGRAM AS APPROVED BY THE
METROPOLITAN WASTEWATER
MANAGEMENT COMMISSION (MVMC)

WHEREAS, the Board of Commissioners ratification of the Metropolitan Wastewater Management Commission Regional Wastewater Program Budget and Capital Improvements Program occurs on an annual basis, as provided for in the Metropolitan Wastewater Management Commission Intergovernmental Agreement first adopted in 1977; and

WHEREAS, the Metropolitan Wastewater Management Commission, after holding a required public hearing and following additional discussions and deliberation, directed on April 11, 2014, that the FY 14-15 Regional Wastewater Program Budget and Capital Improvements Program be approved and forwarded to the governing bodies for ratification; and

WHEREAS, Lane County, one of the participating governing bodies, has now reviewed the Metropolitan Wastewater Management Commission's proposed Regional Wastewater Program Budget and Capital Improvements Program for FY 14-15; and

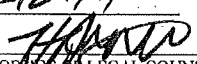
NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. That the Metropolitan Wastewater Management Commission's Regional Wastewater Program Budget and Capital Improvements Program for FY 14-15 are hereby ratified.

ADOPTED this 20th day of May, 2014.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 5-16-14


LANE COUNTY OFFICE OF LEGAL COUNSEL