

HOUSING AND COMMUNITY SERVICES AGENCY OF  
LANE COUNTY, OREGON

ORDER/RESOLUTION NO. 16-07-12-01H

)ORDER/RESOLUTION / IN THE MATTER  
)OF The Housing And Community Services  
)Agency of Lane County, Board of  
)Commissioners, by Resolution, authorizes  
)the issuance of a Request for Proposal for an  
)Energy Performance Contract pursuant to  
)HUD's Energy Performance Contracting  
)guidelines contingent upon the authorization  
)from the Portland, Oregon U.S. Department  
)of Housing and Urban Development (HUD)  
)Office.

**WHEREAS**, HUD offers a program called Energy Performance Contracting (EPC); and

**WHEREAS**, EPC allows HACSA to complete capital projects intended to reduce energy consumption and cost without a corresponding reduction in annual HUD operating grants, and

**WHEREAS**, an informal feasibility study has shown that HACSA can benefit from participating in the EPC program; and

**WHEREAS**, it is required to select a consultant for EPC using a competitive process; and

**NOW, THEREFORE IT IS HEREBY RESOLVED AND ORDERED**, The Housing And Community Services Agency of Lane County, Board of Commissioners, by Resolution, authorizes the issuance of a Request for Proposal for an Energy Performance Contract pursuant to HUD's Energy Performance Contracting guidelines contingent upon the authorization from the Portland, Oregon U.S. Department of Housing and Urban Development (HUD) Office.

16-07-12-01H

This Order/Resolution No. \_\_\_ shall take effect immediately upon adoption.

DATED this 12th day of July, 2016



Chairperson, HACSA Board of Commissioners  
RESOLUTION TO ADVERTISE FOR ENERGY PERFORMANCE CONTRACT

APPROVED AS TO FORM

Date 6/30/16 lane county

  
OFFICE OF LEGAL COUNSEL