

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-10-30-01

In the Matter of Extending the Grant to Travel Lane County for Visitor Marketing Services Through June 30, 2021 and Setting the Date for the Next Performance and Program Audit No Earlier Than September 30, 2023

WHEREAS, Lane Manual Chapter 20 sets forth policy regarding award of contracts, amendments, grants and sub-grants; and

WHEREAS, the Board of Commissioners awarded a grant in March of 2016 for visitor marketing services to Travel Lane County following a competitive process as required by Lane Manual; and

WHEREAS, the terms of the original grant solicitation and award provide for renewal and extension of the grant upon request of the grantee, so long as the remaining term of the extended grant does not exceed three years; and

WHEREAS, Travel Lane County requested an extension of the grant and the setting of a no earlier than date for the next performance and program audit on September 25, 2018, following a performance and program audit report and the Travel Lane County annual report; and

WHEREAS, the Board of Commissioners is satisfied with the grantee's compliance with the terms of the grant and its continued marketing of the County to visitors and wishes to extend the grant to provide continuity of services and set a no earlier than date for the next performance and program audit.

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

1. The grant awarded to Travel Lane County for visitor marketing services is extended by one year, through June 30, 2021; and
2. The next performance and program audit will occur no earlier than September 30, 2023.

ADOPTED this 30th day of October, 2018.



~~Jay Bozovich, Chair~~ *Acting Chair*
Lane County Board of Commissioners

APPROVED AS TO FORM

Date

10/18/18



LANE COUNTY OFFICE OF LEGAL COUNSEL