BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 19-01-15-11

IN THE MATTER OF AWARDING HOUSING IMPROVEMENT PLAN GRANTS FOR PERMANENT SUPPORTIVE HOUSING AND AFFORDABLE HOUSING DEVELOPMENT FOR THE DEPARTMENT OF HEALTH & HUMAN SERVICES, HUMAN SERVICES DIVISION, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE RESULTING CONTRACTS

WHEREAS, the 2018-2021 Lane County Strategic Plan establishes a top priority of addressing Lane County's need for affordable housing and addressing homelessness; and

WHEREAS, the a \$2 million Housing Improvement Fund was established as part of the Lane County FY 19 budget; and

WHEREAS, Lane Manual Chapter 20 sets forth policy regarding the competitive award of contracts and policy regarding signatory authority of the County Administrator; and

WHEREAS, competitive selection processes necessary for contracting with local service providers for services beginning have been completed; and

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

- 1. That the award recommendations listed in Attachment A be approved; and
- 2. Authority is delegated to the County Administrator to sign contracts listed in Attachment A.

ADOPTED this 15th day of January, 2019.

Pete Sorenson, Chair

Lane County Board of Commissioner

Attachment A – HIP Funding Recommendations and Project Summaries

| Project Title | Organization | Amount | Anticipated Contract Period* |
|---|---|-----------|------------------------------|
| Legion Cottages Project, Cottage Grove | Housing Authority and Community Services Agency of Lane County DBA Homes for Good Housing Agency | \$250,000 | 2/1/19-6/30/21 |
| Total: | | \$250,000 | |

^{*}Contract period may be revised based on construction schedule.