

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO:19-09-24-05

IN THE MATTER OF APPROVING CERTAIN
CONTRACTS AND AMENDMENTS, AND
DELEGATING AUTHORITY TO THE COUNTY
ADMINISTRATOR TO SIGN THE APPROVED
CONTRACTS AND AMENDMENTS.

WHEREAS, Lane Manual Chapter 20 sets forth policy regarding award of contracts, and amendments and submission of grants for services and policy regarding signatory authority of the County Administrator; and

WHEREAS, competitive processes were undertaken as required by Lane Manual for the contracts and amendments in the attached list;

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

1. Delegate authority to the County Administrator to sign the contract and amendments indicated in the attached Exhibit A.

ADOPTED this 24th day of September, 2019.



Pete Sorenson, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date _____

9/17/19
SN

LANE COUNTY OFFICE OF LEGAL COUNSEL

Exhibit A – September 24, 2019 Grants, Contracts and Amendments List

County Administrator's authority to execute amendments will remain up to \$150,000 and Department Director's authority to execute amendments will remain up to \$50,000 even if New Delegated Authority Total is less than \$150,000.

Contracts

Contractor Name	Contract Title	Type	Amount	Begin Date	End Date
ShelterCare	Supported Housing	Expense	\$250,000	7/1/19	6/30/20
Relief Nursery	Intensive Home Visiting Services	Expense	\$500,000	10/1/19	9/30/20
Parenting Now!	Intensive Home Visiting Services	Expense	\$700,000	10/1/19	9/30/20
Willamette Family, Inc.	Intoxicated Driver Program Funds	Expense	\$235,000	7/1/19	6/30/20

Amendments

					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	New Delegated Authority	Begin Date	End Date
Oregon Department of Education	Healthy Families Oregon	Revenue	\$1,800,000	\$5,206,328	1/1/16	9/30/21
Homes for Good	Low Income Weatherization	Expense	\$500,000	\$4,000,000	7/1/19	6/30/21

Grants

Grantor Name	Grant Title	Type	Amount	Begin Date	End Date
Oregon Community Foundation	Serbu Grant	Revenue	\$547,500	6/30/19	6/30/21

*Contract in place until terminated