W.11. B. 2.

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

) IN THE MATTER OF RENEWING TH	ΗE
ORDER NO. 04-01-7-) EMPLOYMENT CONTRACT WIT	ΓH
) COUNTY COUNSEL	

WHEREAS, the Lane County Board of Commissioners has employed Teresa Wilson as County Counsel, and

WHEREAS, the Board of Commissioners has evaluated Teresa Wilson and determined that she should remain as County Counsel; and

WHEREAS, the Board of County Commissioners wishes to continue the relationship through a written contract, and

WHEREAS, the Board and Teresa Wilson wish that the written contract not include general "for cause" termination provisions, but rather provide that the relationship is terminable for any reason,

NOW, THEREFORE IT IS HEREBY ORDERED that the employement contract with Ms. Wilson is approved to be extended an additional year with the condition that it not include general "for cause" termination provisions, but rather provide that the relationship is terminable for any reason and it is further

ORDERED that the Chair of the Board is delegated authority to execute the contract on behalf of the County.

DATED this 7th day of January, 2004.

Chair, Lane County Board of Commissioners