W. 8. D. 1

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

) IN THE MATTER OF AMENDING THE
ORDER NO. 04-05-12-14) EMPLOYMENT CONTRACT WITH THE
) INTERNAL AUDITOR

WHEREAS, the Lane County Board of Commissioners has employed Kay Blackburn as the Lane County Internal Auditor, and

WHEREAS, the Board of Commissioners has evaluated Kay Blackburn and determined that she should remain as Internal Auditor; and

WHEREAS, the Board of County Commissioners wishes to continue the relationship through an amendment to Kay Blackburn's written contract,

NOW, THEREFORE IT IS HEREBY ORDERED that an amendment to the present contract which extends it for one year and provides a 3% salary increase, bringing the annual salary to \$63,544, is approved, and it is further

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

DATED this 12th day of May, 2004.

Chair, Lane County Board of Commissioners

APPROVED AS TO FORM

OFFICE OF LEGAL COUNSEL