HACSA T. 5.C.

THE BOARD OF COMMISSIONERS OF THE HOUSING AND COMMUNITY SERVICES AGENCY OF LANE COUNTY, OREGON

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)In the Matter of Amending)the Agency's Procurement)Policy

WHEREAS, the Agency's Procurement Policy was approved by the Board on April, 5, 2006 and;

WHEREAS, the Agency is required to amend the Procurement Policy to incorporate the requirements outlined in HUD Notice PIH 2009-12, Information and Procedures for Processing American Recovery and Reinvestment Act (ARRA) Capital Fund Formula Grants, and OMB Guidance on the Buy American Provisions at 2 CFR 176.

NOW, THEREFORE IT IS HEREBY ORDERED that the Agency's Procurement Policy, General Provisions, E, be amended to include the following:

In order to expedite and facilitate the use of Capital Fund Stimulus funds, all procurements related to the use of those funds are hereby exempt from any requirements of this Policy that are contrary to the provisions of 24 CF Part 85 and PIH 2009-12.

DATED THIS	DAY OF	, 2009
Chairperson, HA	CSA Board of Con	nmissioners

In the Matter of Amending the Agency's Procurement Policy