

HACSA W. 4. b.

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

ORDER/
RESOLUTION NO.

)IN THE MATTER OF
)RATIFYING THE AWARD OF
)BATH UPGRADES AT
)MCKENZIE VILLAGE

WHEREAS, the Executive Director executed a contract FOR \$112,100 with Bathtub Solutions, Inc. for bath upgrades at McKenzie Village; and

WHEREAS, the funds to complete the work are part of HACSA's American Recovery and Reinvestment Act (ARRA) Capital Fund grant; and

WHEREAS, the contract was signed by the Executive Director in order to meet the ARRA grant obligation deadline; and

WHEREAS, the HACSA By-Laws require the HACSA Board of Commissioners' approval before executing contracts exceeding \$100,000, NOW, THEREFORE, IT IS HEREBY

RESOLVED AND ORDERED, that the HACSA Board of Commissioners ratify the Executive Director's decision to sign the Bathtub Solutions, Inc. contract in the amount of \$112,100.

DATED this _____ day of _____, 2010

Chairperson
HACSA Board of Commissioners

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