

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-05-10-06

IN THE MATTER OF ADOPTING THE  
PUBLIC WORKS FIVE-YEAR CAPITAL  
IMPROVEMENT PROGRAM FOR FISCAL  
YEAR 2016/2017 THROUGH FISCAL YEAR  
2020/2021

**WHEREAS**, the Board of Commissioners has adopted a process for biennial review and development of a Five-Year Public Works Capital Improvement Program (CIP) as outlined in Lane Manual (LM); and

**WHEREAS**, a draft CIP for Fiscal Year 2016/2017 through Fiscal Year 2020/2021 has been developed following the adopted process in LM 15.575 including staff analysis, citizen input, a public hearing and deliberation by the Road Advisory Committee on February 24, 2016; and

**WHEREAS**, subsequent SRS funding was made available to the draft CIP and presented to the RAC on April 27<sup>th</sup> 2016; and

**WHEREAS**, the Board of County Commissioners held a public hearing on May 10, 2016 on the recommended Fiscal Year 2016/2017 through Fiscal Year 2020/2021 Department of Public Works Capital Improvement Program; and

**WHEREAS**, the Board of County Commissioners discussed and considered public testimony, staff analysis, and the recommendation of the Roads Advisory Committee; now, therefore, it is hereby

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

1. That the Fiscal Year 2016/2017 through Fiscal Year 2020/2021 Department of Public Works Capital Improvement Program, as attached hereto as Exhibit A (2017-2021 Capital Improvement Program) be adopted.
2. That the County Administrator be delegated authority to execute all contracts and agreements in connection with the Fiscal Year 2016/2017 through Fiscal Year 2020/2021 Department of Public Works Capital Improvement Program in accordance with the terms of LM 21.145.
3. That staff pursue all necessary actions to ensure timely construction of projects scheduled for Fiscal Year 2016/2017.
4. That staff perform preliminary design activities, acquire right-of-way, prepare planning actions, and permit applications necessary to ensure that projects scheduled for Fiscal Year 2016/2017 through Fiscal Year 2020/2021 remain on schedule.

5. That the cost of such actions and preparations, including any damages, be paid from the County Road Fund or in any manner permitted by law as authorized by the Department of Public Works or as further authorized by the Board of County Commissioners.

**ADOPTED** this 10<sup>th</sup> day of May 2016.

  
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Faye Stewart, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 5/2/16 Lane County  
\_\_\_\_\_  
OFFICE OF LEGAL COUNSEL

