

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY
STATE OF OREGON

ORDER NO.) In the Matter of Amending the Intergovernmental
11-2-23-10) Agreement with the City of Eugene for Cooperative
) Services Regarding the National Pollutant Discharge
) Elimination System (NPDES) Phase II permit held by the
) County.

WHEREAS, Lane County is a regulated Small Municipal Storm Sewer System (MS4) community as defined in the federal National Pollutant Discharge Elimination System (NPDES) Phase II program; and

WHEREAS, through Board Order No. 03-3-12-4, the Board of County Commissioners authorized entering into the necessary Intergovernmental Agreements to satisfy requirements under NPDES Phase II; and

WHEREAS, an Intergovernmental Agreement was executed on May 21, 2004 between Lane County and the City of Eugene to help County meet obligations under its NPDES Phase II permit; and

WHEREAS, through Board Order No. 08-9-3-5, the Board of County Commissioners extended the Intergovernmental Agreement through February 28, 2011; and

WHEREAS, there is a need to continue the partnership to meet permit requirements and provide for uninterrupted service; and

WHEREAS, additional money is required to reimburse the City of Eugene for anticipated services to be rendered under this agreement;

NOW, THEREFORE, IT IS HEREBY ORDERED that the Intergovernmental Agreement with the City of Eugene, as amended, be further amended as set forth below, and that all other terms and conditions remain in full force and effect:

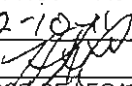
1. To extend the term for an additional nine months; and
2. To add \$20,000 to the not-to-exceed amount.

IT IS FURTHER ORDERED, that the County Administrator is delegated the authority to execute an amendment to the Intergovernmental Agreement in accordance with this Order.

Adopted this 23rd day of February, 2011



Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 2-10-11 Lane County


OFFICE OF LEGAL COUNSEL