

**IN THE BOARD OF COUNTY COMMISSIONERS
LANE COUNTY, OREGON**

Order No. 12-05-23-13)
)
)
)
)
)

**IN THE MATTER OF RATIFYING THE FY 12-13
REGIONAL WASTEWATER PROGRAM BUDGET
AND CAPITAL IMPROVEMENTS PROGRAM AS
APPROVED BY THE METROPOLITAN
WASTEWATER MANAGEMENT COMMISSION**

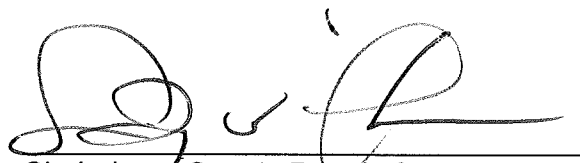
WHEREAS, Board ratification of the Metropolitan Wastewater Management Commission Regional Wastewater Program Budget and Capital Improvements Program occurs on an annual basis, as provided for in the Metropolitan Wastewater Management Commission Intergovernmental Agreement first adopted in 1977; and

WHEREAS, the Metropolitan Wastewater Management Commission, after holding a required public hearing and following additional discussions and deliberation, directed on April 13, 2012, that the FY 12-13 Regional Wastewater Program Budget and Capital Improvements Program be approved and forwarded to the governing bodies for ratification; and

WHEREAS, Lane County, one of the participating governing bodies, has now reviewed the Metropolitan Wastewater Management Commission's proposed Regional Wastewater Program Budget and Capital Improvements Program for FY 12-13;

NOW, THEREFORE, IT IS HEREBY ORDERED that the Metropolitan Wastewater Management Commission's Regional Wastewater Program Budget and Capital Improvements Program for FY 12-13 are hereby ratified.

Dated this 23rd day of May, 2012.



Chair, Lane County Board of
Commissioners

APPROVED AS TO FORM
Date 5/4/12 lane county

OFFICE OF LEGAL COUNSEL