BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 13-06-04-13

IN THE MATTER OF
APPOINTING ONE MEMBER TO
THE LANE COUNTY
PLANNING COMMISSION

WHEREAS, one vacant position exists on the Lane County Planning Commission due to the resignation of David Sullivan on February 22, 2013; and

WHEREAS, the person selected will fill the remainder of the term on the Lane County Planning Commission that was created by the resignation; and

WHEREAS, the vacancy was duly advertised and applications were reviewed by Commissioner Stewart and Commissioner Bozievich and the appointment of this position is necessary for the continued and efficient functioning of the Lane County Planning Commission; and

WHEREAS, this matter having been fully considered by the Lane County Board of Commissioners;

NOW, THEREFORE, the Board of County Commissioners of Lane County ORDERS that Charles Conrad be appointed to fill the remainder of David Sullivan’s term on the Lane County Planning Commission as specified below, effective the date of this order:

<table>
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<tr>
<th>Name</th>
<th>Term</th>
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<tr>
<td>Charles Conrad</td>
<td>10/01/12 to 09/30/16</td>
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ADOPTED this 04 day of June, 2013.

Sid Leiken, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 5-20-13

LANE COUNTY OFFICE OF LEGAL COUNSEL