BEFORE THE BOARD OF COMMISSIONERS LANE COUNTY, OREGON

IN THE MATTER OF APPOINTING ONE MEMBER TO THE
POVERTY AND HOMELESSNESS BOARD

WHEREAS, the Poverty and Homeless Board provides advice to the Board of County Commissioners and the intergovernmental Human Services Commission with the goal of reducing and preventing poverty and homelessness in Lane County

WHEREAS, the Poverty and Homelessness Board must maintain its membership of twelve voting members; and

WHEREAS, one member was appointed to the Board but for employment reasons will not be able to serve; and

WHEREAS, the recommended candidate meets the required standards for membership; and

WHEREAS, the Poverty and Homelessness Board has referred this nomination and requested action by the Board of County Commissioners for consideration for re-appointment;

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

1. that the following individual be appointed to serve subsequent terms on the Poverty and Homelessness Board, as listed below:

<table>
<thead>
<tr>
<th>Member</th>
<th>Appoint to Position #</th>
<th>Term Expiration</th>
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<tbody>
<tr>
<td>Byron Trapp</td>
<td>#12/Law Enforcement</td>
<td>6/24/2017</td>
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ADOPTED this ___ day of September, 2014

Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 8-23-14

LANE COUNTY ATTORNEY OR LEGAL COUNSEL