BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-04-14-02

IN THE MATTER OF RE-APPOINTING THREE MEMBERS TO THE POVERTY AND HOMELESSNESS BOARD

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

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

WHEREAS, three members with term completions have indicated an interest in continuing to serve; and

WHEREAS, all three candidates meet the required standards for membership; and

WHEREAS, the Poverty and Homelessness Board has referred these nominations 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 individuals 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>
</tr>
</thead>
<tbody>
<tr>
<td>Kitty Piercy</td>
<td># 1/Elected-Eugene</td>
<td>01/31/16</td>
</tr>
<tr>
<td>Sean VanGordon</td>
<td># 2/Elected-Springfield</td>
<td>01/31/16</td>
</tr>
<tr>
<td>Val Hoyle</td>
<td># 4/Elected/Rural</td>
<td>01/31/16</td>
</tr>
</tbody>
</table>

ADOPTED this 14th day of April, 2015.

[Signature]

Jay Bozicovich, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 4/1/15

LANE COUNTY OFFICE OF LEGAL COUNSEL

Revised 2/26/14