BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-10-11-08

IN THE MATTER OF RE-APPOINTING TWO MEMBERS AND APPOINTING ONE NEW MEMBER 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 five non-voting members; and

WHEREAS, one member is retiring in the US Department of Veterans Affairs Representative position and the agency has designated a replacement and this replacement has been endorsed by the Poverty and Homelessness Board; and

WHEREAS, the 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 appointment; and

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

1. that the following individual be appointed to the Poverty and Homelessness Board, said term to expire as indicated below:

<table>
<thead>
<tr>
<th>Member</th>
<th>Appoint to Position</th>
<th>Term Expiration</th>
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<tbody>
<tr>
<td>David Heavirland</td>
<td>US Dept. of Veterans Affairs</td>
<td>06/30/2017</td>
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<tr>
<td></td>
<td>Representative</td>
<td></td>
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ADOPTED this 11th day of October, 2016.

Faye Stewart, Chair
Lane County Board of Commissioners

LANE COUNTY OFFICE OF LEGAL COUNSEL