BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-12-19-05

IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXTEND THE TERM OF THE MCKENZIE RIVER COOPERATIVE MAINTENANCE AGREEMENT (PW14102702) UNTIL 12/31/18.

WHEREAS, Lane County and the Eugene Water & Electric Board entered into an agreement on November 1, 2014 for maintenance services at Goodpasture Boat Landing, Hayden Bridge Boat Landing and Lloyd Knox Park; and

WHEREAS, paragraph 7 of the agreement provides that the agreement can be amended in writing if signed by both parties for two additional one-year extensions; and

WHEREAS, both parties agree to extend the contract until 12/31/18; and

WHEREAS, the Board delegated authority to the County Administrator under BO 16-12-13-06 to extend the original agreement until 12/31/17; and

WHEREAS, Lane Manual 20.665 (1) prohibits the County Administrator from executing amendments that cause the contract to extend beyond three years; and

WHEREAS, this amendment will extend the current contract into a fourth year; and

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

The County Administrator be delegated the authority to sign Amendment - 2 extending the McKenzie River Cooperative Maintenance Agreement (PW14102702) until 12/31/18.

ADOPTED this 19th day of December, 2017.

Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM:
Date__________

LANE COUNTY OFFICE OF LEGAL COUNSEL

Revised 1/5/16