BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-02-06-03

IN THE MATTER OF EXTENDING THE INSURANCE CONSULTING CONTRACT WITH BROWN & BROWN NORTHWEST AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN THE CURRENT AND FUTURE EXTENSIONS THROUGH JANUARY 30, 2025

WHEREAS, Lane Manual chapter 20 sets forth the County's policies regarding award, acceptance, and amendment of grants and contracts; and

WHEREAS, Lane Manual 20.270 specifically acknowledges and authorizes the appointment of an insurance consultant to assist the County in its insurance needs; and

WHEREAS, extending the contract for the current consultant for a longer period is, historically, a routine and advisable practice to reduce potential liability and reduce insurance costs; and

WHEREAS, the proposed amendment, and future amendments, exceeds the County Administrator's authority to execute granted in Lane Manual sections 20.650 to 20.665,

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

1. That the insurance consulting contract with Brown & Brown Northwest be extended; and

2. The County Administrator is delegated authority to sign the current and future extensions through January 30, 2025 as provided in the contract.

ADOPTED this 6th day of February 2018.

Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 4/5/18

Office of Legal Counsel