WHEREAS, the Board of Commissioners referred a measure to the May 18, 2010 primary election establishing a Charter Review Committee to be convened every 10 years, which was approved by a majority of Lane County voters; and

WHEREAS, the Lane County Charter Section 35 outlines the appointment process to fill the Charter Review Committee; and

WHEREAS, the Board of Commissioners asked staff on July 19, 2022, to proceed in conducting a Charter Review Committee recruitment effort; and

WHEREAS, the Charter Review Committee application process produced twelve applications that were reviewed by Lane County staff and disseminated to Commissioners for review and selection; and

WHEREAS, the five commissioner appointees appointed on October 11, 2022 were charged with selecting two additional at-large members to complete the seven member Charter Review Committee; and

WHEREAS, the five commissioner appointees reviewed the eligible applications and came to a consensus on their two at-large member nominations; and

WHEREAS, this matter having been fully considered by the Lane County Board of County Commissioners.

NOW, THEREFORE, the Board of County Commissioners of Lane County ORDERS that the public record reflect that the following individuals are appointed to the Lane County Charter Review Committee for the terms indicated:

<table>
<thead>
<tr>
<th>Committee Nominees</th>
<th>Appointed by</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Cronin</td>
<td>Board of County Commissioners</td>
<td>October 11, 2024</td>
</tr>
<tr>
<td>Sarai Johnson</td>
<td>Board of County Commissioners</td>
<td>October 11, 2024</td>
</tr>
</tbody>
</table>

ADOPTED this 6th day of December, 2022.

Pat Farr, Chair
Lane County Board of Commissioners