WHEREAS, the Poverty and Homelessness Board provides advice to the Board of County Commissioners and the intergovernmental Human Services Commission 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, the Rural Elected Official vacancy was duly advertised and applications reviewed; and

WHEREAS, the applicant chosen through the interview process was endorsed by the Poverty and Homelessness Board; 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>
</tr>
</thead>
<tbody>
<tr>
<td>Jim Coey</td>
<td>#4, Elected Official/Rural Lane County</td>
<td>01/31/2017</td>
</tr>
</tbody>
</table>

ADOPTED this 15th day of March, 2016.

Faye Stewart, Chair
Lane County Board of Commissioner