

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 13-09-10-03

IN THE MATTER OF DELEGATING  
AUTHORITY TO THE ACTING COUNTY  
ADMINISTRATOR TO SIGN A 5-YEAR  
CONTRACT FOR SOFTWARE AND  
HARDWARE MAINTENANCE OF THE  
ELECTIONS APEX SORTER

**WHEREAS**, the Board of Commissioners approved the County's FY 13-14 budget on June 18th, 2013; and

**WHEREAS**, the FY 13-14 budget contains funds dedicated for a sorter system adequate for the proposed contract; and

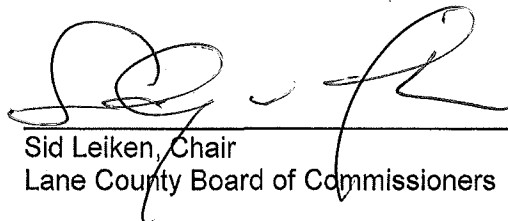
**WHEREAS**, the software and maintenance of the Election's Apex Sorter is essential to the operation of the election and processing of ballots; and

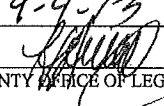
**WHEREAS**, this contract exceeds the County Administrator's authority to execute per LM 21.145-147.

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

1. That the Acting County Administrator be delegated the authority to execute the necessary documents for the 5-year contract for software and hardware maintenance of the elections Apex Sorter as identified in Exhibit A.

**ADOPTED** this 10th day of September, 2013.

  
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Sid Leiken, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 9-4-13  
  
\_\_\_\_\_  
LANE COUNTY OFFICE OF LEGAL COUNSEL