

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 13-12-03-03

**IN THE MATTER OF APPROVING THE
EMPLOYMENT AGREEMENT OF THE
INTERIM COUNTY ADMINISTRATOR**

WHEREAS, the Board of Commissioners appointed Alicia Hays as Interim Lane County Administrator, effective September 17, 2013, to perform the duties of that office until March 18, 2014;

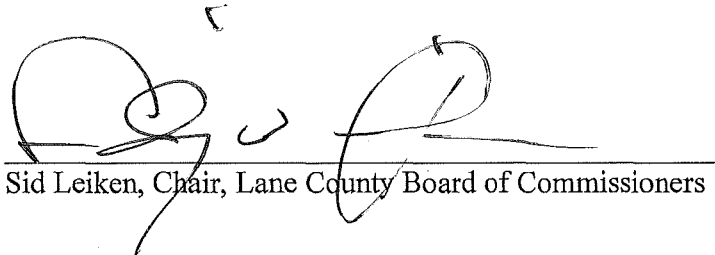
WHEREAS, the Board of Commissioners agreed to compensate Ms. Hays in a manner substantively consistent with the pay and benefits received by a similarly situated employee;

WHEREAS, the Board of Commissioners finds that the attached form of Employment Agreement achieved its goals;

NOW, THEREFORE IT IS HEREBY ORDERED as follows:

1. That the Employment Agreement attached hereto as Exhibit A is approved.
2. The Chair of the Board of Commissioners is delegated the authority to execute an employment contract with Ms. Hays.

ADOPTED this 3rd day of December, 2013.



Sid Leiken, Chair, Lane County Board of Commissioners

APPROVED AS TO FORM

Date 11-27-13 Lane County



OFFICE OF LEGAL COUNSEL