

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-08-22-02

IN THE MATTER OF AMENDING THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SPRINGFIELD TO EXTEND THE EXPIRATION DATE AND INCREASE THE CONTRACT BY \$16,655 FOR COOPERATIVE SERVICES REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PHASE II PERMIT HELD BY THE COUNTY.

WHEREAS, the urbanized lands between the City Limits and the Urban Growth Boundary of the City of Springfield are a part of Lane County's Municipal Separate Storm Sewer System (MS4) community as defined in the federal National Pollutant Discharge Elimination System (NPDES) Phase II program; and

WHEREAS, all MS4 communities are required to establish a stormwater management plan incorporating the six minimum control measures contained in the NPDES Phase II permit; and

WHEREAS, through Board Order No. 03-3-12-4, the Board of County Commissioners authorized entering into Intergovernmental Agreements necessary to satisfy requirements under NPDES Phase II; and

WHEREAS, an Intergovernmental Agreement was executed on July 28, 2010 between Lane County and the City of Springfield to help the County meet obligations under NPDES Phase II; and

WHEREAS, the existing agreement expired on August 7, 2017, and there is a need to continue the partnership to meet permit requirements to provide for uninterrupted service;

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

1. That the term of the agreement with the City of Springfield be extended for an additional six months.
2. That a contract increase of \$16,655 is approved for payments to the City of Springfield for cooperative services under the Agreement.
3. That the County Administrator be delegated the authority as described in LM 21.145 to sign the amendment pursuant to this Order.

ADOPTED this 22nd day of August, 2017



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date