

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-12-19-05

IN THE MATTER OF DELEGATING  
AUTHORITY TO THE COUNTY  
ADMINISTRATOR TO EXTEND THE TERM  
OF THE MCKENZIE RIVER COOPERATIVE  
MAINTENANCE AGREEMENT  
(PW14102702) UNTIL 12/31/18.

**WHEREAS**, Lane County and the Eugene Water & Electric Board entered into an agreement on November 1, 2014 for maintenance services at Goodpasture Boat Landing, Hayden Bridge Boat Landing and Lloyd Knox Park; and

**WHEREAS**, paragraph 7 of the agreement provides that the agreement can be amended in writing if signed by both parties for two additional one-year extensions; and

**WHEREAS**, both parties agree to extend the contract until 12/31/18; and

**WHEREAS**, the Board delegated authority to the County Administrator under BO 16-12-13-06 to extend the original agreement until 12/31/17; and

**WHEREAS**, Lane Manual 20.665 (1) prohibits the County Administrator from executing amendments that cause the contract to extend beyond three years; and

**WHEREAS**, this amendment will extend the current contract into a fourth year; and

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

The County Administrator be delegated the authority to sign Amendment - 2 extending the McKenzie River Cooperative Maintenance Agreement (PW14102702) until 12/31/18.

**ADOPTED** this 19<sup>th</sup> day of December, 2017.



Pat Farr, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM

Date

12/8/17

LANE COUNTY OFFICE OF LEGAL COUNSEL