

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 20-11-03-01

IN THE MATTER OF APPROVING ONE GRANT AWARD, TWO CONTRACTS AND SEVEN AMENDMENTS, AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN THE APPROVED ACTIONS.


WHEREAS, Lane Manual Chapter 20 sets forth policy regarding award of contracts, and amendments and submission of grants for services and policy regarding signatory authority of the County Administrator; and

WHEREAS, competitive processes were undertaken as required by Lane Manual for the contracts and amendments in the attached list;

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

1. Accept the grant award indicated in the attached Exhibit A.
2. Delegate authority to the County Administrator to sign the grant documents, contracts and amendments indicated in the attached Exhibit A.

ADOPTED this 3rd day of November, 2020.



Heather Buch, Chair
Lane County Board of Commissioners

Exhibit A – November 3, 2020 Grants, Contracts and Amendments List

County Administrator's authority to execute amendments will remain up to \$150,000 and Department Director's authority to execute amendments will remain up to \$50,000 even if New Delegated Authority Total is less than \$150,000.

Grants				
Grantor Name	Grant Title	Amount	Begin	End Date
Oregon Department of Education	Healthy Families Oregon – Student Success Act	\$155,000	7/1/2020	6/30/2021

Contracts					
Contractor Name	Contract Title	Type	Amount	Begin Date	End Date
Catholic Community Services	Energy Assistance – Community Service Centers	Expense	\$470,000	10/1/2020	9/30/2021
Oregon Health Authority	Nurse Family Partnership	Revenue	\$1,170,734	10/1/2020	9/30/2021

Amendments					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	New Delegated Authority	Begin Date	End Date
Catholic Community Services	COVID Rent Relief	Expense	\$3,500,000	\$4,933,835	7/1/2020	6/30/2021
Centro Latino Americano	COVID Rent Relief	Expense	\$1,000,000	\$1,252,000	7/1/2020	6/30/2021
ShelterCare	COVID Rent Relief	Expense	\$4,000,000	\$4,450,000	7/1/2020	6/30/2021
Community Sharing	COVID Rent Relief	Expense	\$4,000,000	\$4,634,000	7/1/2020	6/30/2021
Siuslaw Outreach Services	COVID Rent Relief	Expense	\$1,000,000	\$1,152,000	7/1/2020	6/30/2021

Homes for Good	COVID Rent Relief	Expense	\$4,000,000	\$4,453,750	7/1/2020	6/30/2021
Oregon Housing & Community Services	Master Grant Agreement	Revenue	\$26,805,342	\$54,026,712	7/1/19	6/30/2021

*Contract in place until terminated