

W. S. B. I.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY
STATE OF OREGON

ORDER No. 11-1-12-1) IN THE MATTER OF APPOINTING HIGHWAY 126
) EAST REPRESENTATIVES TO THE LANE AREA
) COMMISSION ON TRANSPORTATION (LANE ACT)

WHEREAS, the Lane County Board of Commissioners (Board) worked with county-wide jurisdictions and agencies representing the citizens of Lane County to develop Bylaws outlining the principles, functions, and organization of a Lane ACT; and

WHEREAS, the Board adopted the Bylaws by Order 10-10-27-17 and the Oregon Transportation Commission subsequently chartered the Lane ACT on November 9, 2010, by approving the Bylaws; and

WHEREAS, the Bylaws identifies 29 to 31 Lane ACT voting members including a primary and alternate representative for the Highway 126 corridor east of Springfield; and

WHEREAS, the vacancies were duly advertised and the Board fully and carefully considered all applications at a regular work session on January 5, 2011; now, therefore, it is hereby

ORDERED that the primary and alternate Highway 126E representative appointments be filled by persons specified below, and that the representatives will serve for undetermined term lengths at the pleasure of the Board, effective the date of this Order:

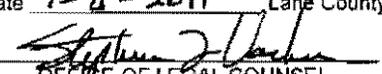
Name _____

Charles Tannenbaum, Primary representative

John Dunn, Alternate representative

Adopted this 12th day of January, 2011.

Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 1-4-2011 Lane County

OFFICE OF LEGAL COUNSEL