BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 11-6-15-1 IN THE MATTER OF ADOPTING AN AMENDED MEMORANDUM OF UNDERSTANDING TO EXTEND THE TERM OF THE SOUTHERN OREGON CLEAN ENERGY ALLIANCE (SOCEA)

WHEREAS, the counties of Coos, Curry, Douglas, Josephine, Lake, and Lane, Oregon have been greatly impacted by the demise of the traditional timber industry; and

WHEREAS, the counties of Coos, Curry, Douglas, Josephine, Lake, and Lane, Oregon have a mutual interest in renewable energy and energy efficiency projects for economic development purposes; and

WHEREAS, the counties have decided to work supportively to create an alliance aimed at attracting and stimulating the development of alternative energy and energy efficiency projects, or "clean energy" projects in order to generate quality economic development opportunities and an economic base with revenue streams to provide and maintain quality infrastructure and services; and

WHEREAS, the Southern Oregon Clean Energy Alliance was established in 2010 as an experiment with the initial trial period for the MOU effective March 1, 2010, through June 30, 2011, and Board Order No. 10-3-17-16 approved execution of the previous agreement set to expire; and

WHEREAS, the Board has been asked to extend the agreement for a year.

NOW, THEREFORE, **IT IS NOW HEREBY ORDERED** that the Board of Lane County Commissioners approve a Memorandum of Understanding in substantially the form attached, to extend the Southern Oregon Clean Energy Alliance through June 30, 2012.

Date this 15th day of June 2011.

Faye Stewart, Chair Lane County Board of Commissioners

APPROVED AS TO FORM

Date _____ Lane County

OFFICE OF LEGAL COUNSEL