

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-06-27-03

IN THE MATTER OF DELEGATING
AUTHORITY TO THE COUNTY
ADMINISTRATOR TO SIGN THE SUB-
GRANT AGREEMENT WITH THIRD
SECTOR CAPITAL PARTNERS, INC. FOR
SERVICES IN CONNECTION WITH THE
PAY FOR SUCCESS GRANT

WHEREAS, the Board of Commissioners is responsible for delegating authority for executing agreements; and

WHEREAS, Lane Manual Chapter 20.660 sets forth policy regarding the County Administrator's Authority to Execute Contracts; and

WHEREAS, County Administration Department recommends that the Board of County Commissioners approve the motion to delegate to the County Administrator the Authority to sign the Sub-Grant Agreement with Third Sector Capital Partners, Inc. to provide technical assistance to support the development of the Pay For Success Project.

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

1. The County Administrator is delegated the Authority to sign the Sub-Grant Agreement with Third Sector Capital Partners, Inc. to provide technical assistance to support the development of the Pay For Success Project.

ADOPTED this 27 day of June, 2017.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date

6/20/17
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LANE COUNTY OFFICE OF LEGAL COUNSEL