

**IN THE BOARD OF COMMISSIONERS OF THE
HOUSING AND COMMUNITY SERVICES AGENCY
OF LANE COUNTY, OREGON**

ORDER NO. 12-09-26-04H

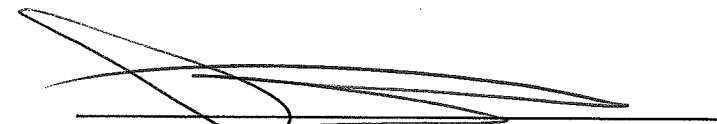
)In the Matter of Authorizing the Executive Director
)to Participate in a Lawsuit Against the Federal
)Government on Behalf of HACSA; Take Actions
)That Shall Become Necessary for HACSA to
)Perform its Obligations in a Timely Manner in
)Connection with this Lawsuit; and Execute and
)Deliver any Instruments or Documents Necessary
)to Carry Out this Order

WHEREAS, Extensive research concluded that a credible claim can be filed against the federal government to recover a substantial portion of the \$750 million of agencies' reserves that Congress authorized HUD to offset in place of subsidies that they were entitled to under the operating fund formula; and

WHEREAS, The amount that HACSA could potentially recover is approximately \$206,000, **NOW, THEREFORE IT IS HEREBY**

ORDERED, that the Executive Director is authorized to participate in a lawsuit against the federal government on behalf of HACSA; take actions that shall become necessary for HACSA to perform its obligations in a timely manner in connection with this lawsuit; and execute and deliver any instruments or documents necessary to carry out this order.

DATED this 26th day of September, 2012



Chairperson
HACSA Board of Commissioners

APPROVED AS TO FORM

Date 9/26/12 lane county



OFFICE OF LEGAL COUNSEL

In the Matter of Authorizing the Executive Director to Participate in a Lawsuit Against the Federal Government