

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 12-11-28-07

IN THE MATTER OF ALLOCATING LANE
COUNTY VOTES FOR ANNUAL ELECTIONS
AT THE ASSOCIATION OF O & C COUNTIES

WHEREAS, the Association of O and C Counties is an advocacy organization with a focused interest on the management of specific public lands contained within Lane County and 17 other Oregon counties (the "O and C" counties); and

WHEREAS, Lane County is a member in good standing of this organization; and


WHEREAS, Commissioner Faye Stewart is a member of the Board of Directors of the Association; and

WHEREAS, on an annual basis during the business meeting the Association elects a Board of Directors from among member County Commissioners nominated by the membership; and

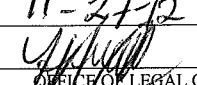
WHEREAS, Lane County is allocated by the Association a total of three votes eligible to be cast at the annual election.

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** that Commissioner Faye Stewart is authorized to serve as the Lane County representative at the annual Business Meeting of the Association and may carry out all appropriate duties at that meeting.

ADOPTED this 28th day of November, 2012.



Sid Leiken, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 11-27-12 Lane County

OFFICE OF LEGAL COUNSEL