

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-03-07-08

IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR REVENUE IN THE AMOUNT OF \$239,543 FOR COYOTE CREEK (BATTLE CREEK ROAD) COVERED BRIDGE NO. 39C409 WITH THE OREGON DEPARTMENT OF TRANSPORTATION, DELEGATING SIGNING AUTHORITY TO THE COUNTY ADMINISTRATOR, AND AMENDING THE CAPITAL IMPROVEMENT PROGRAM, FY 2017-2021, TO ADD THE PROJECT AND INCREASE COVERED BRIDGE PRESERVATION FUNDS TO \$245,000

**WHEREAS**, Through adoption of the Capital Improvement Program (CIP), FY 2017-2021, Order No. 16-05-10-06 on May 10, 2016, the Board of County Commissioners allocated \$100,000 to Covered Bridge Preservation currently allocated for bridge deck overlays and does not identify the Coyote Creek Covered Bridge roof replacement; and

**WHEREAS**, By the authority granted in Oregon Revised Statute (ORS) 190.110, 366.572 and 366.576, state agencies may enter into cooperative agreements with counties, cities, and units of local government for the performance of any or all functions and activities that a party to the Agreement, its officers, or agents have the authority to perform; and

**WHEREAS**, Oregon Department of Transportation has state funds in the amount of \$239,543 that is available for County reimbursement of construction costs and preliminary and construction engineering services; and

**WHEREAS**, County will be designing and constructing a roof replacement for Coyote Creek Covered Bridge No. 39C409 on Battle Creek Road during the 2017 construction season at an estimated \$145,000 expense; and

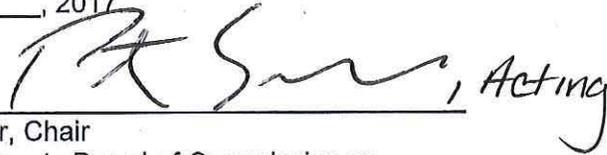
**WHEREAS**, the CIP, FY 2017-2021, requires an amendment to add the Coyote Creek Covered Bridge Roof Replacement to Covered Bridge Preservation and increase the funding by \$145,000; and

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

1. Accept the Intergovernmental Agreement with the Oregon Department of Transportation for the state funds in the amount of \$239,543 for reimbursement to the County for costs associated with construction, preliminary engineering, and construction engineering involving the design and construction of a roof replacement on Coyote Creek Covered Bridge.
2. Authorize the County Administrator to sign the Intergovernmental Agreement.

3. Amend the Capital Improvement Program, FY 2017-2021, to add the Coyote Creek Covered Bridge Roof Replacement Project to Covered Bridge Preservation and increase funding by \$145,000 to \$245,000 for project construction expense.

ADOPTED this 7th day of March, 2017



Pat Farr, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM

Date: 3/24/17

LANE COUNTY OFFICE OF LEGAL COUNSEL