

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-08-29-02

IN THE MATTER OF ACCEPTING AN EMERGING LEADERS IN PUBLIC HEALTH GRANT FROM THE KRESGE FOUNDATION FOR THE PERIOD JULY, 2017 THROUGH DECEMBER, 2018 IN THE NOT-TO-EXCEED AMOUNT OF \$123,376

**WHEREAS**, the County has adopted as a strategic priority the promotion of a Safe and Healthy County; and

**WHEREAS**, Lane Manual 20.650 requires that the Board of County Commissioners must approve grant acceptance in excess of \$100,000; and

**WHEREAS**, the grant to be accepted from the Kresge Foundation will support one of more of the BCC/BoH adopted Community Health Improvement Plan goals and/or strategies;

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

1. Approve the acceptance of an Emerging Leaders in Public Health Grant from the Kresge Foundation in an amount not-to-exceed \$123,376 for the period July, 2017 through December, 2018; and
2. Delegate authority to the County Administrator to execute grant documents, including grant extensions and increased funding, and sign the grant awards.

**ADOPTED** this 29th day of August, 2017.



Pat Farr, Chair

Lane County Board of Commissioners

APPROVED AS TO FORM

Date

LANE COUNTY OFFICE OF LEGAL COUNSEL

