

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-07-31-04

Order/In the Matter of Approving Supplemental Project Agreement No. 32771 with Oregon Department of Transportation to Provide Planning and Preliminary Engineering for the Howard Elementary & Colin Kelly Middle School Traffic Congestion Mitigation Project and Delegating Authority to the County Administrator to Execute the Agreement

**WHEREAS**, By the authority granted in Oregon Revised Statutes (ORS) 190.110, 366.572, and 366.576, the State of Oregon may enter into cooperative agreements with counties, cities, and units of local governments for the performance of work on certain types of improvement projects with the allocation of costs on terms and conditions mutually agreeable to the contracting parties; and

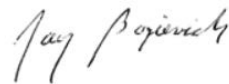
**WHEREAS**, Through approved Board Order No. 15-09-15-02, Lane County and Oregon Department of Transportation (ODOT) entered into Local Agency Certification Program Agreement No. 28148 on 10/21/15, allowing ODOT to certify Lane County's procedures and delegate authority to Lane County to administer federal-aid projects; and

**WHEREAS**, ODOT has requested to enter into Supplemental Project Agreement No. 32771 with Lane County to provide planning and preliminary engineering for the Howard Elementary and Colin Kelly Middle School Traffic Congestion Mitigation Project as a certified agency and sub-recipient of the federal funds and reimbursed for work performed; and

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

1. Accepts Supplemental Project Agreement No. 32771 with ODOT for the Howard Elementary and Colin Kelly Middle School Traffic Congestion Mitigation Project.
2. That the County Administrator be delegated authority to execute Supplemental Project Agreement No. 32771.

**ADOPTED** this 31st day of July \_\_\_\_\_, 2018



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Jay Bozievich, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM

Date

7/24/18

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LANE COUNTY OFFICE OF LEGAL COUNSEL