

IN THE BOARD OF COMMISSIONERS OF LANE COUNTY
STATE OF OREGON

ORDER NO.

) IN THE MATTER OF ADOPTING THE PUBLIC
) WORKS FIVE-YEAR CAPITAL IMPROVEMENT
) PROGRAM FOR FISCAL YEAR 2010/2011 -
) FISCAL YEAR 2014/2015

WHEREAS, the Board of County Commissioners has adopted a process as outlined in Lane Manual 15.575 for annual review and development of a Five-Year Public Works Capital Improvement Program (CIP); and

WHEREAS, a recommended Five-Year CIP has been developed in keeping with that process, including staff analysis, citizen involvement, the conducting of a public hearing on February 24, 2010 by the Roads Advisory Committee, and deliberation and a recommendation on the Capital Improvement Program by the Roads Advisory Committee on April 28, 2010; and

WHEREAS, the Board of County Commissioners held a public hearing on May 12, 2010 on the recommended Public Works Five-Year CIP; and

WHEREAS, the Board of County Commissioners discussed and considered public testimony, staff analysis, and the recommendation of the Roads Advisory Committee; now, therefore, it is hereby

ORDERED, that the FY 2010/11 through FY 2014/15 Department of Public Works CIP, as attached hereto as Exhibit A, be adopted; and, be it further

ORDERED, that the County Administrator be delegated authority to execute all contracts and agreements in connection with the FY 2010/11-FY 2014/15 CIP in accordance with the terms of LM 21.145; and, be it further

ORDERED, that staff pursue all necessary actions to ensure timely construction of projects scheduled for FY 2010/11; and, be it further

ORDERED, that staff perform preliminary design activities, acquire right-of-way, prepare planning actions and permit applications necessary to ensure that projects scheduled for FY 2010/11 through FY 2014/15 remain on schedule; and, be it further

ORDERED, that the cost of such actions and preparations, including any damages, be paid from the County Road Fund or in any manner permitted by law as authorized by the Department of Public Works or as further authorized by the Board of County Commissioners.

ENACTED this _____ day of May 2010.

William A. Fleenor, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date _____ Lane County

OFFICE OF LEGAL COUNSEL