

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-05-20-06

IN THE MATTER OF TRANSFERRING  
\$30,000 FROM SPECIAL REVENUE  
FUND 260 OPERATIONAL  
CONTINGENCY TO MATERIALS &  
SERVICES WITHIN GENERAL EXPENSE  
TO ASSIST THE DEXTER SANITARY  
DISTRICT BY DIRECT PAYMENT TO  
POAGE ENGINEERING FOR WORK ON  
THE FACILITY PLAN AND AUTHORIZING  
STAFF TO MONITOR PROGRESS;  
RECEIVE AND REVIEW ITEMIZED  
INVOICES SUBMITTED BY POAGE  
ENGINEERING, AND PROCESS  
PAYMENT FOR SERVICES NOT TO  
EXCEED A TOTAL OF \$30,000

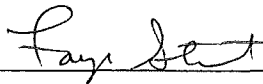
**WHEREAS**, the Board of Commissioners having previously shown a desire to improve the conditions at Dexter Sanitarian District; and

**WHEREAS**, the Board of Commissioners understand this to be the most viable of remaining options to begin a process of resolving the long standing needs / issues within the district;

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

1. Transfer \$30,000 from Special Revenue Fund 260 Operational Contingency to Materials & Services within General Expense to assist the Dexter Sanitary District by making direct payment to Poage Engineering for work on the facility plan,
2. Authorizes Staff to monitor progress; receive, review, approve itemized invoices submitted by Poage Engineering, and process payment for services not to exceed a total of \$30,000.

ADOPTED this 20th day of May, 2014.




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Pat Farr, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 5-12-14



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LANE COUNTY OFFICE OF LEGAL COUNSEL