

IN THE BOARD OF COMMISSIONERS OF THE
HOUSING AND COMMUNITY SERVICES AGENCY
OF LANE COUNTY, OREGON

ORDER NO. 14-07-22-02H

)In the Matter of Approving the Application and Receipt,
)If Offered, of Capacity-Building Activity Grant Funds
)and Authorize the Undersigned to Execute All
)Documents Related to the Receipt of Said Grant Funds
)as Shown Below


WHEREAS, by this action the Board of Commissioners of the Housing And Community Services Agency of Lane County does hereby:

- (i) Authorize application for grant funding from the Oregon Housing and Community Services Capacity-Building Activity Grant funds
- (ii) Approve the receipt of Grant funds, if offered, and
- (iii) Agree to share all work products, reports or other results of capacity-building activity grants that OHCS can in turn share with other non-profits or housing authorities
- (iv) Adopt the following resolution said action to have the same force and effect as a meeting of the Board of Commissioners duly called and held

NOW, THEREFORE, IT IS HEREBY

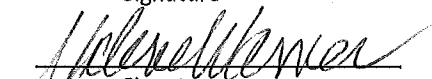
ORDERED that the Board of Commissioners of the Agency does hereby approve the application and receipt, if offered, of Capacity-Building Activity Grant funds and authorize the undersigned to execute and sign all documents, draw requests, progress reports and miscellaneous forms related to the receipt of said grant funds as shown below.

Larry A. Abel, Executive Director



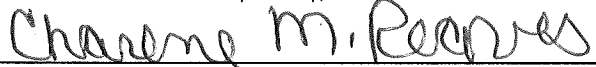
Signature

VALERIE WARNER, ACTING
Jacob Fox, Deputy Director



Signature

DATED this 22th day of July, 2014.



Charene Reavis, Chairperson
HACSA Board of Commissioners

In the Matter of Approving the Application and Receipt, if Offered, of Capacity-Building Activity Grant Funds and Authorize the Undersigned to Execute All Documents Related to the Receipt of Said Grant Funds as Shown Below