

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 22-02-08-04

IN THE MATTER OF AMENDING TWO
CONTRACTS FOR THE DEPARTMENT OF
HUMAN RESOURCES, AND DELEGATING
AUTHORITY TO THE COUNTY
ADMINISTRATOR TO EXECUTE THE
AMENDMENTS

WHEREAS, Lane Manual chapter 20 sets forth the County's policies regarding award, acceptance, and amendment of grants and contracts; and

WHEREAS, the two contracts proposed for amendment were awarded in accordance with the requirements of the Lane Manual, including the requirements for competitive selection; and

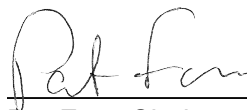
WHEREAS, the two amendments are necessary to provide for uninterrupted services for two necessary County functions, and carry out the established policies of the Board; and

WHEREAS, these amendments exceed the County Administrator's authority to execute amendments granted in Lane Manual sections 20.610 through 20.665,

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

1. That the contract with Hyas Group for investment advisory services be amended to extend for two one-year renewal periods at the established contract rates, and
2. That the Contract with Marathon Health, LLC for medical and wellness services be extended for two years at the established contract rates.

ADOPTED this 8th day of February, 2022



Pat Farr, Chair
Lane County Board of Commissioners