

BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER NO.

09-11-24-1

) In the Matter of Approving Amendment 2 to
) Oregon Commission on Children and Families
) 2009-2011 County Intergovernmental Agreement
) LAN0911, Amendments Extending Contract
) Period by One Month and Increasing Contract
) Amounts to Birth to Three by \$19,702 and Relief
) Nursery by \$23,511 for Healthy Start Intensive
) Home Visiting Services and Awarding Contracts
) Resulting From the Healthy Start RFP for
) Intensive Home Visiting Services to Birth to
) Three in an Amount Not to Exceed \$360,000 and
) to Relief Nursery Not to Exceed \$360,000;
) Allocating Additional Funds in the Amount of
) \$492,393

WHEREAS, the State of Oregon, by and through its Oregon Commission on Children and Families, delayed the release of its Request for Funding Application, resulting in contractors performing services in October, 2009, that now need their contracts extended and to be reimbursed for that month, and

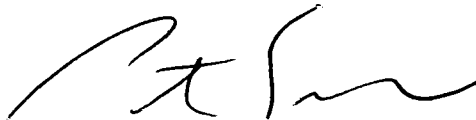
WHEREAS, the Oregon Commission on Children and Families is releasing the funding for these extensions, and

WHEREAS, the funding for the remainder of the fiscal year 2010 will be put out to Request for Funding Proposals to our community,

NOW, THEREFORE, IT IS HEREBY ORDERED, that Amendment #2 to Oregon Commission on Children and Families 2009-2011 County Intergovernmental Agreement LAN0911, and contract amendments extending the time period by one month and increasing the contract amounts to Birth to Three by \$19,702 and Relief Nursery by \$23,511 for Healthy Start Home Visiting Services are approved, and

IT IS FURTHER ORDERED, that the Lane County Administrator is delegated authority to execute Amendment #2 to the Oregon Commission on Children and Families 2009-2011 County Intergovernmental Agreement LAN0911; execute contract amendments extending the time period by one month and increasing the contract amounts to Birth to Three by \$19,702 and Relief Nursery by \$23,511 for Healthy Start Home Visiting Services; award and execute contracts resulting from the Healthy Start RFP process for Intensive Home Visiting Services to Birth to Three in an amount not to exceed \$360,000 and to Relief Nursery not to exceed \$360,000, and extend both contract periods through June 30, 2010.

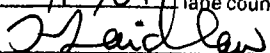
DATED this 24th day of November, 2009.



Pete Sorenson, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 11/12/09 Lane County



OFFICE OF LEGAL COUNSEL