

Resolution 2005-4

Designating the LCOG Executive Committee as Contract Review Board and Adopting Public Contracting Regulations

Whereas, the designation of a Contract Review Board is consistent with ORS 279.055, and

WHEREAS, the LCOG Board of Directors designated the LCOG Board as the Contract Review Board and adopted a Public Contract Policy on September 27, 2001; and

WHEREAS, said policy, now requires clarification and modification:

NOW, THEREFORE, BE IT RESOLVED by the Lane Council of Governments Board of Directors that:

1. The LCOG Executive Committee be designated as the agency's Contract Review Board, and;
2. The attached Public Contracting Regulations, setting forth rules guiding LCOG's contracts and purchasing process, be adopted.

PASSED AND APPROVED THIS 28TH DAY OF APRIL, 2005

ATTEST:

George Kloeppe
Executive Director
Lane Council of Governments

Gary Williams, Chair
Board of Directors
Lane Council of Governments

