

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-09-29-11

IN THE MATTER OF AUTHORIZING THE
CHAIR OF THE BOARD OF COUNTY
COMMISSIONERS TO EXECUTE THE
DOCUMENTS TRANSFERRING THE
TURTLE FLATS PROPERTY

WHEREAS, the Board of Commissioners approved the lease and option agreements with, and transfer of the Turtle Flats property to, the Friends of Buford Park & Mount Pisgah on March 11, 2015; and

WHEREAS, the County executed both the lease and the option agreement as authorized by the Board; and

WHEREAS, the Friends of Buford Park & Mount Pisgah has given notice that it is exercising its option to purchase the property under the terms of the option agreement; and

WHEREAS, those documents must be executed today, in order to meet the deadline for transfer of the property under the option agreement; and

WHEREAS, it is necessary that the individual executing the agreements has specific authorization from the Board of Commissioners to do so;

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

That the Chair of the Board of County Commissioners, Jay Bozievich, is authorized to execute all documents relating to the sale and transfer of the Turtle Flats property to the Friends of Buford Park & Mount Pisgah.

ADOPTED this 29th day of September, 2015.



Jay Bozievich, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 9/28/2015 Lane County

OFFICE OF LEGAL COUNSEL