

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF AUTHORIZING THE BOARD OF COUNTY COMMISSIONS BOARD CHAIR TO SIGN MODIFICATION OF GRANTS OR AGREEMENTS WHERE THE ONLY MODIFICATION IS A CHANGE IN THE FUNDING AMOUNT.

RESOLUTION #24-007

NOW ON THIS DAY, the above-entitled matter having come on regularly for consideration, said day being one duly set in term for the transaction of public business and a majority of the Board of Commissioners being present; and

WHEREAS, Wasco County enters into various grant agreements and contracts with other agencies and organizations; and

WHEREAS, these grant agreements and contracts may need to be modified from time to time due to changes in funding amounts; and

WHEREAS, it is in the best interest of Wasco County to streamline the modification process for grant agreements and contracts where the only change is a change in the funding amount; and

WHEREAS, this resolution will allow the Board of County Commissioners Board Chair to sign modifications of grants or agreements where the only change is a change in the funding amount without the need for further board action.

NOW, THEREFORE, BE IT RESOLVED by the Wasco County Board of Commissioners as follows:

SECTION 1 The Board of County Commissioners Board Chair is hereby authorized to sign modifications of grants or agreements in which the only change to the agreement is a change in the funding amount, provided that the modification does not materially alter the scope of work or the terms and conditions of the agreement.

SECTION 2 Effective Date. This resolution shall take effect immediately upon its adoption.

ADOPTED by the Wasco County Board of Commissioners on this 5th day of June, 2024.

APPROVED AS TO FORM: WASCO COUNTY BOARD OF COMMISSIONERS:

Kristen Campbell, County Counsel Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip I Brady County Commissioner