BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY
STATE OF OREGON

ORDER NO. 10-6-23-__	)	In The Matter Of Proposing Bylaws For An Area Commission On Transportation (ACT) For Lane County

WHEREAS, Senate Bill (SB) 944, enacted by the State of Oregon as Oregon Laws 2009, chapter 509, directs Lane County to develop a proposed charter or bylaws for formation of an area commission on transportation on or before September 30, 2010; and

WHEREAS, the Lane County Board of Commissioners hired a consultant in order to comply with SB 944; and

WHEREAS, on December 15, 2009 the consultant formed a task force to be called the Forum on an Area Commission on Transportation for Lane County (FACT-LC); and

WHEREAS, the FACT-LC was charged with and completed its task of developing the proposed bylaws for the formation of an ACT, in compliance with SB 944; and

WHEREAS, the Board of Commissioners has taken testimony on the proposal at a public hearing on June 23, 2010, and has considered the proposed bylaws, and supports the proposal, now, therefore, it is hereby

ORDERED that the proposed bylaws, attached hereto as Exhibit A, are hereby adopted and approved for submittal to the Oregon Transportation Commission (OTC) for OTC's approval and charter of the Lane County ACT.

Effective date: ____ day of 2010.

_____
William A. Fleenor, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date _____ Lane County

_____
OFFICE OF LEGAL COUNSEL