BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 22-05-10-01

IN THE MATTER OF RATIFYING THE FISCAL YEAR 2022-23 (FY22-23) REGIONAL WASTEWATER PROGRAM BUDGET AND CAPITAL IMPROVEMENTS PROGRAM AS APPROVED BY THE METROPOLITAN WASTEWATER MANAGEMENT COMMISSION (MWMC)

WHEREAS, the Board of Commissioners ratification of the Metropolitan Wastewater Management Commission Regional Wastewater Program Budget and Capital Improvements Program occurs on an annual basis, as provided for in the Metropolitan Wastewater Management Commission Intergovernmental Agreement first adopted in 1977; and

**WHEREAS,** the Metropolitan Wastewater Management Commission, after holding a required public hearing and following additional discussions and deliberation, directed on April 8, 2022, that the FY 2022-23 Regional Wastewater Program Budget and Capital Improvements Program be approved and forwarded to the governing bodies for ratification; and

WHEREAS, Lane County, one of the participating governing bodies, has now reviewed the Metropolitan Wastewater Management Commission's proposed Regional Wastewater Program Budget and Capital Improvements Program for FY 2022-23; and

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

1. That the Metropolitan Wastewater Management Commission's Regional Wastewater Program Budget and Capital Improvements Program for FY 2022-23 are hereby ratified.

**ADOPTED** this 10<sup>th</sup> day of May, 2022.

Pat Farr, Chair Lane County Board of Commissioners