

REVIEWED

LEGAL COUNSEL

For Recording Stamp Only

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DESCHUTES COUNTY, OREGON

Order authorizing Facilities Director and/or *
County Administrator to approve and sign * ORDER NO. 2024-034
payments for approved budgeted costs of the *
Courthouse Expansion Construction project

WHEREAS, the Board of Commissioners on February 21, 2024, approved Amendment #2 (Document No. 2024-138) to the Pence Contractors courthouse expansion construction project to include and authorize expenditures (including contingency) up to a guaranteed maximum price of \$36,722,789; and

WHEREAS, during the Board meeting on February 21, 2024, staff presented, and the Board authorized the overall project budget of \$43.9M; and

WHEREAS, Deschutes County Code designates expenditure signature authority for department heads, County Administrator and the Board of Commissioners; and

WHEREAS, the Board of Commissioners recognize the need to proceed expeditiously so as to keep the construction project on schedule and within budgeted authorization; now therefore,

THE BOARD OF COUNTY COMMISSIONERS OF DESCHUTES COUNTY, OREGON, HEREBY ORDAINS as follows:

Section I. Notwithstanding signature authority limits in DCC, the Facilities Director and/or the County Administrator are authorized to approve and sign all charges, invoices, or demands for payment associated with the courthouse expansion construction project provided that same are within the budgeted and prior-approved guaranteed maximum price of \$36,722,789 and/or the overall project budget of \$43.9M.

Dated this ___ day of _____, 2024.

BOARD OF COUNTY COMMISSIONERS
OF DESCHUTES COUNTY, OREGON

PATTI ADAIR, CHAIR

ANTHONY DeBONE, VICE CHAIR

ATTEST:

Recording Secretary

PHIL CHANG, COMMISSIONER