IN THE BOARD OF COMMISSIONERS OF THE HOMES FOR GOOD HOUSING AGENCY, OF LANE COUNTY OREGON

ORDER 24-30-10-02H

In the Matter of Approving the Contract Modification II for Professional Financial Consultant Services

WHEREAS, Homes for Good solicited three quotes from CPA firms for financial consulting services to support the Finance Department in November 2023;

WHEREAS, Homes for Good selected Clifton Larson Allen, LLP (CLA) to provide consulting services in December 2023 with a "not to exceed limit" of \$150,000;

WHEREAS, Homes for Good modified the "not to exceed limit" to \$249,000 with board approval in August 2024;

WHEREAS, Homes for Good needs to modify the "not to exceed limit" to \$449,000 with the listed procurement methodology as Sole Source on the basis of urgent and inadequate alternative options;

NOW IT IS THEREFORE ORDERED THAT:

The Professional Financial Consultant Services Contract between CLA and Homes for Good should be modified to increase the not to exceed limit to \$449,000.

DATED this 30th day of October , 2024

Mahush Thurston (Oct 30, 2024 21:35 PDT) Michelle

Chair, Homes for Good Board of Commissioners

Secretary, Homes for Good Board of Commissioners