

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO.

05-2-2-6

)IN THE MATTER OF REVISING
)INTERGOVERNMENTAL AGREEMENTS
)FOR DISTRIBUTION OF DISCRETIONARY
)ROAD REVENUE FROM THE 2003
)OREGON TRANSPORTATION
)INVESTMENT ACT III TO THE COUNTY'S
)CITIES TO REFLECT A REVISED BASE
)PAYMENT AND AUTHORIZING THE
)COUNTY ADMINISTRATOR TO EXECUTE
)THE AGREEMENTS

WHEREAS, 2003 Oregon Transportation Investment Act III (OTIA III) created additional discretionary funding for county and city roads; and

WHEREAS, Lane County expects to receive approximately \$446,000 in OTIA III discretionary funding in FY04-05, and approximately \$1,00,000 in FY05-06; and

WHEREAS, Lane County has received and distributed \$821,086 in OTIA III funds in FY03-04; and

WHEREAS, the OTIA III discretionary funding is new money, not yet programmed by the Board of County Commissioners, the Board determined through Board Order 04-5-19-5 that it would distribute the County's actual discretionary OTIA III revenue to its cities for up to three years; and

WHEREAS, the OTIA III distribution formula included a uniform base payment to each city that was prorated from the County/City Road Partnership agreements; and

WHEREAS, the total funding set aside for the base payments was 16.8% of the expected total of the OTIA III revenues; and

WHEREAS, the executed Intergovernmental Agreements included a distribution schedule that assumed an annual revenue of \$1,400,000; and,

WHEREAS, the actual revenue and revised revenue forecasts of OTIA III funding is substantially lower than the earlier forecast included in the Intergovernmental Agreements; and,

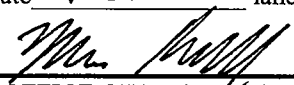
WHEREAS, the Intergovernmental Agreements do not allow the base payments to be adjusted administratively; NOW THEREFORE, BE IT

ORDERED that the County Administrator pursue amendment of the Intergovernmental Agreements to reflect that the total funding to be set aside for the base payment be 16.8% of the total to be transferred to the cities for FY 04/05 and FY 05/06 payments, and that the distribution schedules be replaced with revised schedules based on the new base payments and new revenue estimates from ODOT.

DATED this 2nd day of February, 2005.



Anna Morrison
Chair, Lane County Board of Commissioners

APPROVED AS TO FORM
Date 1-24-05 lane county


OFFICE OF LEGAL COUNSEL

Attachment 1
Original Proposal -- \$1,400,000 Annual OTIA III Distribution

City	OTIA III Pass-through			Percent of Total
	Base Payment	Av. Payment By Miles/Pop	Total OTIA III Payment	
Coburg	\$19,600	\$10,024.91	\$29,624.91	2.1%
Cottage Grove	\$19,600	\$48,748.28	\$68,348.28	4.9%
Creswell	\$19,600	\$20,405.30	\$40,005.30	2.9%
Dunes City	\$19,600	\$11,798.95	\$31,398.95	2.2%
Eugene	\$19,600	\$686,825.68	\$706,425.68	50.5%
Florence	\$19,600	\$43,017.54	\$62,617.54	4.5%
Junction City	\$19,600	\$26,111.28	\$45,711.28	3.3%
Lowell	\$19,600	\$5,224.83	\$24,824.83	1.8%
Oakridge	\$19,600	\$20,538.22	\$40,138.22	2.9%
Springfield	\$19,600	\$268,500.30	\$288,100.30	20.6%
Veneta	\$19,600	\$22,822.02	\$42,422.02	3.0%
Westfir	\$19,600	\$782.70	\$20,382.70	1.5%
TOTAL	\$235,200	\$1,164,800.00	\$1,400,000.00	100.0%

Attachment 2
Revised \$1,000,000 FY 05-06 OTIA III Distribution
\$19,600 Base Payment

City	OTIA III Pass-through			Percent of Total
	Base Payment	Av. Payment By Miles/Pop	Total OTIA III Payment	
Coburg	\$19,600	\$6,582.29	\$26,182.29	2.6%
Cottage Grove	\$19,600	\$32,007.80	\$51,607.80	5.2%
Creswell	\$19,600	\$13,397.98	\$32,997.98	3.3%
Dunes City	\$19,600	\$7,747.11	\$27,347.11	2.7%
Eugene	\$19,600	\$450,965.21	\$470,565.21	47.1%
Florence	\$19,600	\$28,245.03	\$47,845.03	4.8%
Junction City	\$19,600	\$17,144.49	\$36,744.49	3.7%
Lowell	\$19,600	\$3,430.59	\$23,030.59	2.3%
Oakridge	\$19,600	\$13,485.26	\$33,085.26	3.3%
Springfield	\$19,600	\$176,295.53	\$195,895.53	19.6%
Veneta	\$19,600	\$14,984.79	\$34,584.79	3.5%
Westfir	\$19,600	\$513.91	\$20,113.91	2.0%
TOTAL	\$235,200	\$764,800.00	\$1,000,000.00	100.0%

Attachment 3
Revised \$1,000,000 FY 05-06 OTIA III Distribution
Adjusted Base Payment

City	OTIA III Pass-through			Percent of Total
	Base Payment	Av. Payment By Miles/Pop	Total OTIA III Payment	
Coburg	\$14,000	\$7,160.65	\$21,160.65	2.1%
Cottage Grove	\$14,000	\$34,820.20	\$48,820.20	4.9%
Creswell	\$14,000	\$14,575.21	\$28,575.21	2.9%
Dunes City	\$14,000	\$8,427.82	\$22,427.82	2.2%
Eugene	\$14,000	\$490,589.77	\$504,589.77	50.5%
Florence	\$14,000	\$30,726.81	\$44,726.81	4.5%
Junction City	\$14,000	\$18,650.91	\$32,650.91	3.3%
Lowell	\$14,000	\$3,732.02	\$17,732.02	1.8%
Oakridge	\$14,000	\$14,670.16	\$28,670.16	2.9%
Springfield	\$14,000	\$191,785.93	\$205,785.93	20.6%
Veneta	\$14,000	\$16,301.44	\$30,301.44	3.0%
Westfir	\$14,000	\$559.07	\$14,559.07	1.5%
TOTAL	\$168,000	\$832,000.00	\$1,000,000.00	100.0%