

**IN THE BOARD OF COUNTY COMMISSIONERS,
LANE COUNTY, OREGON**

ORDER NO.) **ORDER/IN THE MATTER OF AWARDING A STRATEGIC**
) **INVESTMENT PROJECT TO OAKSHIRE BREWING AND**
13-02-05-01) **AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN**
) **PROJECT CONTRACT.**

WHEREAS, the Lane County Board of Commissioners established a policy for distributing video lottery economic development funds that is adopted in Lane Manual Chapter 4, and

WHEREAS, the Lane County Board of Commissioners has established the Strategic Opportunity Reserve Fund for projects that may have a significant positive impact on local job creation, now therefore,

IT IS HEREBY ORDERED that the following Lane County Strategic Opportunity Reserve Fund Project is awarded in the amount indicated:

Oakshire Brewing: \$75,000

FURTHER ORDERED that \$75,000 is moved from the Strategic Opportunity Reserve Fund (General Expense Operational Contingency) to the Strategic Investment Fund (Agency Payments) within the Special Revenue Fund to be used as a grant for the Oakshire Brewing project,

FURTHER ORDERED that the County Administrator is authorized to sign the contract authorized under this Order.

Signed this 5th day of February 2013.



Sid Leiken, Chair

LANE COUNTY BOARD OF COMMISSIONERS

APPROVED AS TO FORM

Date

1/28/13

Lane County


