

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-01-28-06

IN THE MATTER OF TRANSFERRING UP TO \$70,000 FROM SPECIAL REVENUE FUND 260 OPERATIONAL CONTINGENCY TO MATERIALS & SERVICES WITHIN GENERAL EXPENSE FOR A COMBINATION INCENTIVE AWARD TO ORCHID HEALTH COLLECTIVE LLC AND AUTHORIZING CAO TO SIGN RELATED CONTRACTS

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

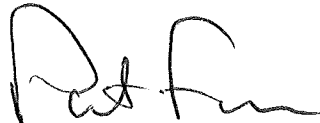
WHEREAS, the Lane County Board of Commissioners has established the Operational Contingency Fund to be used for projects that may have a significant positive impact on community & economic development

WHEREAS, the Lane County Board of Commissioners has reviewed the project and determined this it is in the public interest for the citizens of Oakridge to support the request with a combination grant / loan not to exceed \$70,000 for the purchase of quality used medical equipment for the purpose of establishing Orchid Health Oakridge, a medical clinic, and

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

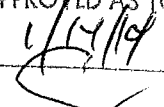
An amount, not to exceed \$70,000, from the Video Lottery Operational Contingency (Reserve) Fund is authorized for the above mentioned purpose; this order further authorizes Lane County CAO to sign related contract(s).

ADOPTED this 28th day of January 2014



Pat Farr, Chair
Lane County Board of Commissioners

4

APPROVED AS TO FORM
Date 1/24/14 lane county

OFFICE OF LEGAL COUNSEL