

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-02-11-09

IN THE MATTER OF TRANSFERRING \$100,000 FROM SPECIAL REVENUE FUND 260 OPERATIONAL CONTINGENCY TO MATERIALS & SERVICES WITHIN GENERAL EXPENSE AND APPROVING \$490,000 FROM TRT SPECIAL PROJECTS PROGRAM FOR A COMBINED AMOUNT OF \$590,000 TO BE DISTRIBUTED OVER SEVEN YEARS TO TRACKTOWN U.S.A., LLC AND AUTHORIZING STAFF TO NEGOTIATE PAYMENT TERMS AND THE COUNTY ADMINISTRATOR TO SIGN NECESSARY AGREEMENTS OR 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 video lottery operational contingency fund to be used for projects that will have a significant positive impact on community & economic development and

**WHEREAS**, the Lane County Board of Commissioners has established the TRT Special Projects grant program to encourage and increase tourism and overnight stays in Lane County

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

Transfer of \$100,000 from special revenue fund 260 operational contingency to materials & services within general expense and further approves the use of \$490,000 from TRT special projects program for a combined amount of \$590,000 to be distributed over seven years to TrackTown U.S.A., LLC and authorize staff to negotiate payment terms and the county administrator to sign necessary agreements or contracts.

**ADOPTED** this 11<sup>th</sup> day of February 2014.

  
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Pat Farr, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 