

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-04-01-03

THE MATTER OF RENEWING A SPECIAL PROJECTS 'PROMISE' GRANT AWARD OF \$10,000 TO THE EUGENE AIRPORT AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN ANY NECESSARY CONTRACTS

WHEREAS, the Board of Commissioners has established the Tourism Special Projects Grant Program that distributes grant money to tourism related projects that have a direct impact on overnight stays in Lane County; and

WHEREAS, the Board of Commissioners has appointed members to the Tourism Council to review grant requests and provide recommendations to the Board for approval; and

WHEREAS, a promise grant award was approved by board order # 10-4-14-2 and the subsequent contract having since expired, and

WHEREAS, the need is present to renew the promise grant award and

WHEREAS a quorum of the Tourism Council has provided its recommendations to the Board for approval

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

The Eugene Airport's Promise Grant Award from 2010 TRT Special Projects grant program in the amount of \$10,000 be renewed and the County Administrator is authorized to sign all necessary documents / contracts.


ADOPTED this 1st day of April, 2014.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 3-24-14


LANE COUNTY OFFICE OF LEGAL COUNSEL