

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-04-01-08

IN THE MATTER OF TRANSFERRING
\$50,000 FROM SPECIAL REVENUE FUND
260 OPERATIONAL CONTINGENCY TO
MATERIALS & SERVICES WITHIN
GENERAL EXPENSE FOR A BUSINESS
INCENTIVE GRANT TO SOUTH LANE
MENTAL HEALTH AUTHORIZING COUNTY
ADMINSTRATOR TO SIGN 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 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 it is in the public interest to grant 50,000 to aid South Lane Mental Health with the purchase and implementation of an electronic medical records system by the end of 2014 as mandated under the federal Affordable Care Act for healthcare organizations.

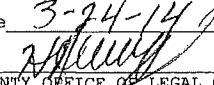
NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

An amount, not to exceed \$50,000 be transferred from the special revenue fund 260 operation contingency to materials & services within general expense for the purpose of awarding a business incentive grant to South Lane Mental Health, and authorizing Lane County CAO to sign related contract(s).

ADOPTED this 1st day of April 2014



Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 3-24-14


LANE COUNTY OFFICE OF LEGAL COUNSEL