

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-04-01-09

IN THE MATTER OF AWARDING TOURISM
SPECIAL PROJECTS GRANTS 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 solicited grant application and provide recommendations to the Board for approval; and

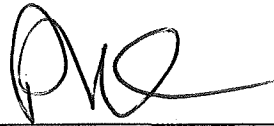
WHEREAS, request for applications were solicited with a total of 62 applications submitted; and

WHEREAS, the council has provided its recommendations to the Board for final approval.

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

1. That the Tourism Special Projects Grants are approved and awarded for a total amount of \$103,645.
2. That contracts be prepared for execution by the County and grant recipients on projects required to have contracts.
3. That the County Administrator is authorized to sign all necessary contract related to these grant awards.

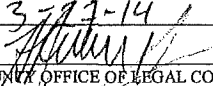
ADOPTED this 1st day of April, 2014.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 3-27-14


LANE COUNTY OFFICE OF LEGAL COUNSEL