

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER AND RESOLUTION  
NO: 14-06-17-05

IN THE MATTER OF APPROVING THE  
TRANSFER OF \$75,000 FROM  
CONTINGENCY TO MATERIALS AND  
SERVICES WITHIN GENERAL EXPENSE,  
SPECIAL REVENUE FUND 260.

**WHEREAS**, the Board of Commissioners established a policy for distributing video lottery economic development funds that is adopted in Lane Manual Chapter 4; and

**WHEREAS**, the Board of Commissioners have established the Strategic Opportunity Reserve Fund for projects that may have a significant positive impact on local job creation; and

**WHEREAS**, the Board of Commissioners awarded a Strategic Opportunity Reserve Fund award to Oakshire Brewing in February 2013 to assist with purchasing critical equipment in their business expansion that would create up to 15 living wage jobs; and

**WHEREAS**, funds awarded weren't spent in the fiscal year that they were awarded and, as such, this order and resolution is required to authorize the transfer of funds in the current fiscal year.

**WHEREAS**, the Board of Commissioners, per ORS 294.450(1), has authority to transfer appropriations within a fund; and

**WHEREAS** the need, the purpose, and the amount of the transfer are herein described;

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

1. The appropriations for fiscal year beginning July 1, 2013, be transferred as follows:

|                                 |            |
|---------------------------------|------------|
| SPECIAL REVENUE FUND (FUND 260) |            |
| <b>GENERAL EXPENSE</b>          |            |
| Materials & Services            | \$75,000   |
| Contingency                     | (\$75,000) |

**ADOPTED** this 17th day of June, 2014.



Pat Farr, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM

Date

6-9-14  


LANE COUNTY OFFICE OF LEGAL COUNSEL