

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-06-24-02

IN THE MATTER OF RATIFYING THE
COUNTY ADMINISTRATOR'S DECISION TO
APPLY FOR AND TO APPROVE THE
ACCEPTANCE OF A PLANNING GRANT
FROM THE OREGON DEPARTMENT OF
BUSINESS DEVELOPMENT
INFRASTRUCTURE FINANCE AUTHORITY

WHEREAS, the Oregon Department of Business Development offers Technical Assistance Grants to local governments for public infrastructure development; and

WHEREAS, the Board of Commissioners adopted the Strategic Plan 2012-2017, on December 7, 2011, including the #2 Priority Economic Development Goal: By 2017, Lane County will transform the existing industrial land in Goshen to support increased levels of development resulting in jobs that pay no less than 150% of the median wage; and

WHEREAS, the County developed a Preliminary Strategy and Action Plan to reach this Economic Development Goal; and

WHEREAS, planning to support regional economic development in Goshen and completing a sewerage feasibility study are components of that Strategy and Plan; and

WHEREAS, these activities are consistent with Infrastructure Finance Authorities usage of the Special Public Works Fund.

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

1. The Lane County Administrator is authorized to apply for an Oregon Business Development Department's Technical Assistance Grant in the amount of \$20,000 for planning work and a sewer feasibility study consistent with the Goshen redevelopment Preliminary Strategy and Action Plan; and,
2. That the Lane County Community and Economic Development Division is authorized to commit matching funds of up to \$25,000 and DLCD-awarded funds of \$30,000; and
3. That if the grant is successful, the County Administrator is authorized to execute associated Intergovernmental Agreements to proceed with the funded project and be reimbursed through the grant program.

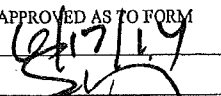
ADOPTED this 24th day of June, 2014.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date



LANE COUNTY OFFICE OF LEGAL COUNSEL