

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

RESOLUTION & ORDER NO: 14-08-19-08

IN THE MATTER OF APPROVING THE TRANSFER OF APPROPRIATIONS IN AN AMOUNT OF \$125,000 FROM CONTINGENCY TO MATERIALS AND SERVICES WITHIN GENERAL EXPENSE SPECIAL REVENUE FUND 260 AND AUTHORIZING STAFF TO PREPARE AN AWARD AGREEMENT LETTER WITH THE COMPANY AND AUTHORIZE COUNTY ADMINISTRATOR TO SIGN LETTER AND APPROVE INVOICE / PAYMENT REQUEST

**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, per ORS 294.463 (1) & (2) has authority to transfer fund appropriations provided the amount of contingency transferred does not exceed 15% of total fund appropriations and this transfer meets those requirements; and

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


**WHEREAS**, the Board of Commissioners have established the Lane County Business Incentive Program for projects that have a significant positive impact on local job creation or retention; and

**WHEREAS**, the Board of Commissioners have reviewed the request and determined that it is in the public interest to support requests that contribute to the economic vitality within Lane County; and

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

1. That Pacific Headwear Inc. be awarded \$125,000 for the purpose of tenant improvements necessary for their business expansion in Lane County and the appropriations be transferred as follows:
2. That the SPECIAL REVENUE FUND (FUND 260) reflect the following transfer  
GENERAL EXPENSE  
Materials & Services \$125,000  
Contingency (\$125,000)
3. Staff is authorized to prepare an award agreement letter and the County Administrator is authorized to sign letter and approve invoice / payment request.

ADOPTED this 19th day of August, 2014.

  
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Pat Farr, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 8-11-14

LANE COUNTY OFFICE OF LEGAL  
