

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER AND RESOLUTION
NO: 14-09-09-11

IN THE MATTER OF APPROVING THE
TRANSFER OF APPROPRIATIONS IN AN
AMOUNT OF \$100,000 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 transfer are herein described; and


WHEREAS, the Board of Commissioner 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 **RESOLVES** as follows:

1. Rears Manufacturing be awarded \$100,000 for the purpose of increasing electrical capacity necessary for expanded operations at Coburg North in Lane County, and appropriations be transferred as follows:
2. SPECIAL REVENUE FUND (FUND 260)
GENERAL EXPENSE
Materials and Services \$100,000
(Contingency (\$100,000))

ADOPTED this 9th day of September, 2014.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date

8-27-14