

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER AND RESOLUTION
NO: 14-09-09-12

IN THE MATTER OF approving the transfer of appropriations in the amount of \$75,000 from contingency to materials and services within general fund expense special revenue fund 260 and authorizing staff to prepare an award agreement letter with THE ORGANIZATION and authorize county administrator to sign letter, 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; and

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, retention and workforce development / training; 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:

Lane Workforce Partnership be awarded \$75,000.00 for the purpose of developing a Regional Innovation Training Fund collaboratively with Lane County Community & Economic Development and appropriations be transferred as follows:

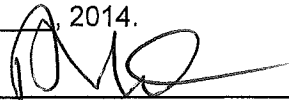
SPECIAL REVENUE FUND (FUND 260) GENERAL EXPENSE

Materials & Services \$75,000

Contingency (\$75,000)

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 9th day of September, 2014.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 9-27-14



LANE COUNTY OFFICE OF LEGAL COUNSEL