

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-06-23-04

IN THE MATTER OF APPROVING THE
KIDS' FIRST CENTER SEPARATION FROM
LANE COUNTY TO A STAND-ALONE
NONPROFIT JULY 1, 2015 AND
AGREEMENT TO TRANSFER
ASSETS/CAPITAL FUNDS AND
DELEGATING AUTHORITY TO THE
COUNTY ADMINISTRATOR TO SIGN ANY
NECESSARY SERVICE AND RENTAL
AGREEMENTS BETWEEN KIDS' FIRST
AND THE COUNTY

WHEREAS, Kids' FIRST Center, a private non-profit organization and division of the District Attorney's Office, has received direction from its Board of Directors to move to stand-alone nonprofit status effective July 1, 2015;

WHEREAS, Kids' FIRST Center has requested the transfer of assets and capital funds upon their separation with the County;

WHEREAS, in accordance with Chapter 2, Section 17 of Lane County's Administrative Manual, the management and disposition of capital assets was submitted to the County's internal Finance & Audit Committee and that Committee referred these issues for final decision to the Board of Commissioners;

WHEREAS, the Board has reviewed and discussed the eight issues detailed in the Agenda Memorandum and having fully considered those requests;

WHEREAS, Kids' FIRST has agreed to pay amounts owed to the County for Workers' Compensation Claims, General Liability Claims, and Countywide Indirect Plan charges for FY 13-14 and FY 14-15 (billed in FY 15-16 and FY 16-17);

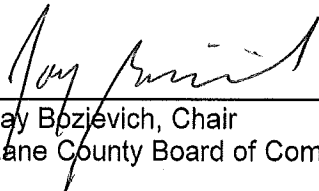
WHEREAS, the Board of Commissioners may approve agreements for transfer of assets/capital funds; and

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

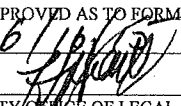
1. Approve the separation of the Kids' FIRST Center to a stand-alone nonprofit effective July 1, 2015.
2. Approves the transfer of the proceeds from the former Child's Advocacy Center building on Frontier Drive in Eugene, currently held within the County's Capital Fund, to Kids' FIRST;
3. Approves of the sale & transfer of County vehicle 09/156 for the value determined by County Fleet & General Services on 06/30/2015;
4. Approves of the agreement between the Lane County Sheriff's Office and Kids' First for a discounted rate for fingerprinting services;
5. Approves of the gifting of the following equipment/assets:

- a. Ricoh mp4500 copier;
 - b. Fifteen (15) personnel computers currently in their possession; and
 - c. Balance of funds in the County's PCRFB Fund paid by Kids' FIRST.
6. Authorizes County departments to finalize negotiations for rental and service agreements related to space, medical services, and information technology services between the County and Kids' FIRST;
7. Delegates authority to the County Administrator to sign any necessary service and rental agreements between Kids' FIRST and the County.

ADOPTED this 23rd day of June, 2015.



Jay Bozjevich, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 6/18/15


LANE COUNTY, OFFICE OF LEGAL COUNSEL