

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 19-01-08-03

IN THE MATTER OF AUTHORIZING THE
COUNTY ADMINISTRATOR TO SIGN AND
AUTHORIZING LANE COUNTY COMMUNITY
AND ECONOMIC DEVELOPMENT
PROGRAM TO SUBMIT TO BUSINESS
OREGON A SPECIAL PUBLIC WORKS
GRANT APPLICATION TO FINANCIALLY
ASSIST WITH A PLANNING AND
PRELIMINARY ENGINEERING PROJECT
FOR THE GOSHEN WASTEWATER
PROJECT

WHEREAS, the Oregon Department of Business Development has available a Special Public Works Fund Technical Assistance grant program for local governments for public infrastructure development; and

WHEREAS, the Board of Commissioners have identified the development of Goshen for industrial purposes as a priority within Lane County Strategic Plan; and

WHEREAS, planning to support regional economic development in Goshen has been an ongoing task since 2012 and completing necessary wastewater feasibility and engineering documents are part of that work; and

WHEREAS, these activities are consistent with the Special Public Works Fund Technical Assistance grant program and Lane County has been invited to apply for these funds.

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

1. The County Administrator is authorized to apply for a Special Public Works Fund Technical Assistance grant from Business Oregon in the amount of \$30,000 for preliminary permit planning and engineering work in the Goshen area.
2. Lane County Community and Economic Development program is authorized to commit matching funds of up to \$70,000 and submit grant documents to Business Oregon.
3. 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 8th day of January, 2019.

APPROVED AS TO FORM
Date 1/21/19 SW lane count.
OFFICE OF LEGAL COUNSEL



Chair
Lane County Board of Commissioners