

W. 7. B. 1.

IN THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER) **IN THE MATTER OF CLOSING OUT CORRECTIONS**
) **CONSTRUCTION FUND 415 AND TRANSFERRING THE**
) **REMAINING FUND BALANCE INTO THE COUNTY**
) **GENERAL FUND**

WHEREAS, Lane County established a Corrections Construction Fund in 1987 (B.O. 87-6-23-6) for the purpose of constructing an 88-bed addition to the jail and for the repair and renovation of a community corrections facility funded by the sale of general obligation bonds totaling \$5,129,160 and a \$500,000 construction grant from the U.S. Marshall's Service; and

WHEREAS, additional funds were later transferred into the fund after closing the Adult Corrections Center Bond Retirement Fund (B.O. 90-6-20-5); and

WHEREAS, the Corrections Construction Fund was then used to construct an additional wing at the jail with funding from SB1145 and the U.S. Marshall Service, and it was also used to expand the Inmate Forest Work Camp from 60 to 120 beds; and

WHEREAS, all projects were completed in FY 99-00, the fund's current balance stands at \$5,855 and no additional corrections construction projects are planned in the foreseeable future; and

WHEREAS, the purpose for the Corrections Construction Fund has been fulfilled and is no longer needed per confirmation with the Sheriff's Office; and

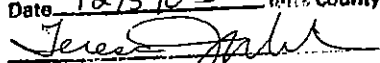
WHEREAS, Oregon Revised Statutes' local budget law provides for the elimination of unnecessary funds as follows:

ORS 294.475 Elimination of unnecessary fund; disposition of balance. Subject to the provisions contained in the charter of any city or county or in any law relating to municipal corporations, when the necessity for maintaining any fund of the municipal corporation has ceased to exist and a balance remains in the fund, the governing body shall so declare by ordinance or other order and upon such declaration such balance shall forthwith be transferred to the general fund of the municipal corporation unless other provisions have been made in the original creation of the fund.

WHEREAS, this matter having come before the Lane County Board of Commissioners for consideration; now therefore,

IT IS HEREBY ORDERED that since the need for the Corrections Construction Fund no longer exists and since no other provisions were made for the disposition of these funds at the time the fund was created, this fund shall be closed and the balance of remaining dollars shall forthwith be transferred into the county General Fund.

Dated this ____ day of December 2003.

APPROVED AS TO FORM
Date 12/5/03 Lane County

OFFICE OF LEGAL COUNSEL

Peter Sorenson, Chair
Lane County Board of Commissioners