

W.9.B.2

IN THE BOARD OF COUNTY COMMISSIONERS
OF LANE COUNTY, OREGON

ORDER NO. 06-6-21-) IN THE MATTER OF APPROVING THE USE OF
) TRANSIENT ROOM TAX FUNDS FOR OPERATIONAL
) PURPOSES FOR THE FAIRGROUNDS FOR FY 06-07

WHEREAS, in January, 2002 (Order No. 02-1-9-4), the Board of County Commissioners approved the use of excess transient room tax revenues, per Lane Code 4.175(5), for transfer to the Fair Board for capital improvements for a period ending June 30, 2007 to be used for capital projects pursuant to the Fairgrounds Capital Improvements Plan, and

WHEREAS, in June, 2005 (Order No. 05-6-22-9), the Board of County Commissioners approved the use of up to \$450,000 of the excess transient room tax revenues described in Order No. 02-1-9-4 for operating purposes of the Fairgrounds, and required the Fair Board report to the Budget Committee in the FY 06-07 budget process on the impact the use of room tax monies had on the Fairgrounds Capital Improvement Plan, and

WHEREAS, in December, 2005 (Order No. 05-12-7-2), the Board of County Commissioners has expressed an intent to make excess room tax monies available to the Fair Board for capital projects pursuant to the Fairgrounds Capital Improvement Plan for a period from July 1, 2007 through June 30, 2015, working from a base not to exceed \$900,000 in FY 07-08, and

WHEREAS, after making the required report to the Budget Committee on the impact of the operational use of monies on the Fairgrounds Capital Improvement Plan, the Fair Board has requested the Board approve the use \$500,000 of the excess transient room tax revenues described in Order No. 02-1-9-4 for operating purposes of the Fairgrounds , and

WHEREAS, pursuant to LC 4.175(5) the Board of Commissioners may authorize such uses through the annual budget process, and the Board has duly considered this expenditure as part of the annual budget, and

WHEREAS, these uses are consistent with ORS 320.350 in that the Fairgrounds is a tourism-related facility,

NOW, THEREFORE IT IS HEREBY ORDERED that the Board of County Commissioners approves the use of up to \$500,000 of the excess transient room tax revenues described in Order No. 02-1-9-4 for operating purposes of the Fairgrounds, consistent with the Fair Board's financial strategies, and it is further

ORDERED that the Fair Board report to the Budget Committee next year on the actual amount of the \$500,000 that is used in FY 06-07 for operational purposes, and the impact that had on the Fairgrounds Capital Improvement Plan.

DATED this 21st day of June, 2006.

APPROVED AS TO FORM

Date 6/13/06 Lane County
Teresa J. Smith
OFFICE OF LEGAL COUNSEL

Bill Dwyer, Chair,
Lane County Board of Commissioners