

CORRECTED

W. 4.B.1.

IN THE BOARD OF COUNTY COMMISSIONERS  
OF LANE COUNTY, OREGON

ORDER NO. 08-6-25- ) IN THE MATTER OF APPROVING THE  
 ) USE OF TRANSIENT ROOM TAX  
 ) FUNDS FOR OPERATIONAL  
 ) PURPOSES FOR THE FAIRGROUNDS  
 ) FOR FY 08-09

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, 2006 (Order No. 06-6-21-5), the Board of County Commissioners approved 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, increasing that amount to \$700,000 in December (Order No. 06-12-13-4) and required the Fair Board report to the Budget Committee in the FY 07-08 budget process on the impact the use of room tax monies had on the Fairgrounds Capital Improvement Plan, and

WHEREAS, in May, 2007 (Order No. 07-5-9-7), the Board of County Commissioners has expressed an intent to make excess room tax monies available to the Fair Board for capital and operational purposes as directed by the Board through the annual budget process for a period from July 1, 2007 through June 30, 2022, 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 Fairgrounds Director has requested the Board approve the use of \$650,000 of the excess transient room tax revenues as described in Order No. 02-1-9-4 for operating purposes of the Fairgrounds, and,

WHEREAS, pursuant to Lane Code 4.175(5) the Board of County 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 \$650,000 of the excess transient room tax revenues as described in Order No. 02-1-9-4 for operating purposes of the Fairgrounds, consistent with the financial strategies for the Fairgrounds, and it is further

ORDERED that the Fairgrounds Director report to the Budget Committee next year on the actual amount of the \$650,000 that is used in FY08-09 for operational purposes, and the impact that had on Fairgrounds capital projects.

DATED this 25<sup>th</sup> day of June, 2008.

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Faye Stewart, Chair,  
Lane County Board of Commissioners

APPROVED AS TO FC  
Date 6/24/08 Lane County  
  
OFFICE OF LEGAL COUNSEL