

W.4.B.2.

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 FLORENCE
) EVENTS CENTER FOR FY 08-09

WHEREAS, in March, 2004 (Order No. 04-3-10-29), the Board of County Commissioners agreed to amend the Florence Intergovernmental Agreement regarding financing of the Florence Events Center to reduce the annual payment from \$200,000 to \$190,000, and to permit up to \$40,000 of the \$190,000 per year for operational purposes of the Events Center if that expenditure was approved annually through the budget process per LC 4.175(5), and

WHEREAS, the City of Florence has submitted a request to use \$36,000 for operations of the Florence Events Center in FY 2008-09 with the balance of \$154,000 to be applied to debt service, and

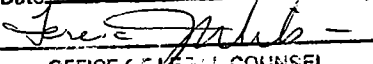
WHEREAS, the Board has duly considered this expenditure as part of the annual budget process, and

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

NOW, THEREFORE IT IS HEREBY ORDERED that the Board of County Commissioners approves the use of \$36,000 of the FY 08-09 \$190,000 payment of transient room taxes to Florence for operations of the Events Center.

DATED this 25th day of June, 2008.

Faye Stewart, Chair,
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 6/17/08 Lane County

OFFICE OF LEGAL COUNSEL