

ACTSO

Memorandum Date: June 23, 2009

Order Date:

TO: Board of County Commissioners

DEPARTMENT: County Administration

PRESENTED BY:  David Garnick, Budget/Financial Planning Manager

AGENDA ITEM TITLE: IN THE MATTER OF 1) APPROVING A PROCLAMATION, AND 2) CONTRIBUTING FUNDS FROM THE GENERAL FUND OPERATIONAL CONTINGENCY TO THE EUGENE-SPRINGFIELD NAACP AFRO-ACADEMIC, CULTURAL, TECHNOLOGICAL, SCIENTIFIC, OLYMPICS (ACTSO) PROGRAM TO ASSIST IN THE 2009 ACTSO NATIONAL COMPETITION

I. MOTION

- 1) MOVE APPROVAL OF PROCLAMATION NO. 09-6-23-2, IN THE MATTER OF PROCLAIMING THAT LANE COUNTY IS COMMITTED TO PROMOTING THE EUGENE-SPRINGFIELD NAACP AFRO-ACADEMIC, CULTURAL, TECHNOLOGICAL, SCIENTIFIC, OLYMPICS (ACTSO) PROGRAM TO ASSIST IN THE 2009 ACTSO NATIONAL COMPETITION.
- 2) MOVE APPROVAL OF THE ORDER CONTRIBUTING _____ FROM THE GENERAL FUND OPERATIONAL CONTINGENCY TO THE EUGENE-SPRINGFIELD NAACP AFRO-ACADEMIC, CULTURAL, TECHNOLOGICAL, SCIENTIFIC, OLYMPICS (ACTSO) PROGRAM TO ASSIST IN THE 2009 ACTSO NATIONAL COMPETITION.

II. DISCUSSION

A. Background / Analysis

The Board of Commissioners has approved contributions to the Eugene-Springfield NAACP Afro-Academic, Cultural, Technological, Scientific Olympics (ACTSO) program since 2003. Each year the amount of the contribution was \$5,000.

At the Board's June 17th meeting Commissioner Sorenson asked that a proclamation be prepared to show Lane County's support of the 2009 ACTSO program. The first attachment in this packet is a proclamation prepared by Zoe Gilstrap.

Further, a motion was made by Commissioner Dwyer to approve a contribution to the ACTSO program for 2009. In his initial statement, Commissioner Dwyer said he thought the previous amount had been \$1,500. Later he stated that he wanted the contribution to be whatever is was in the previous year. While this motion was seconded by Commissioner Stewart, a final vote was not taken, thus requiring Board action today.

Attached is a copy of Board Order 07-8-14-6 showing last year's \$5,000 contribution. Also attached are two identical orders except for the dollar amount for Board consideration. The first order is for \$5,000 to match the amount contributed over the last five to six years. The second order is for \$1,500, the amount Commissioner Dwyer initially mentioned.

B. Recommendation

The Board needs to make two decisions: 1) modify and/or approve the attached proclamation, 2) choose which amount they want to contribute to the 2009 ACTSO program.

I recommend the Board approve the attached proclamation as written.

I further recommend the Board adopt the order contributing \$5,000 to ACTSO consistent with all prior year contributions.

III. ATTACHMENTS

A. Proclamation No. 09-6-23-2: In the Matter of Proclaiming that Lane County is Committed to Promoting the Eugene-Springfield NAACP Afro-Academic, Cultural, Technological, Scientific Olympics (ACTSO) Program to Assist in the 2009 ACTSO National Competition

B. Board Order 07-8-14-6, showing the FY 07-08 ACTSO contribution

C. Board Order option 1: 2009 ACTSO contribution of \$5,000

D. Board Order option 2: 2009 ACTSO contribution of \$1,500

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

PROCLAMATION NO. 09-6-23-2

IN THE MATTER OF PROCLAIMING THAT LANE COUNTY IS COMMITTED TO PROMOTING THE EUGENE-SPRINGFIELD NAACP AFRO-ACADEMIC, CULTURAL, TECHNOLOGICAL, SCIENTIFIC, OLYMPICS (ACTSO) PROGRAM TO ASSIST IN THE 2009 ACTSO NATIONAL COMPETITION

WHEREAS, The NAACP ACT-SO program, often referred to as the "Olympics of the mind," has identified, enhanced, rewarded and showcased academic, artistic and business excellence among African American high school students nationwide; and

WHEREAS, ACT-SO centers around the dedication and commitment of community volunteers and business leaders who serve as mentors and coaches to promote academic and artistic excellence among African American students; and

WHEREAS, there are 25 categories of competition in the areas of science, humanities, performing arts, visual arts and business entrepreneurship. Based on their area of interest, youth spend a year with their mentor in engagement of one of these areas; and

WHEREAS, Eugene/Springfield's ACT-SO program has four local winners who are going to New York for the National Competition next month - they are Ayantu Megressa, Sheldon, 9; Jordan Meyers, Willamette, 12; Olivia Manwarren, Churchill, 12; and Sasha Ellis, South Eugene, 10; and

WHEREAS the Lane County Board of Commissioners recognizes the importance of educational competition in the development of youth in Lane County; and

WHEREAS, the Lane County Board of Commissioners acknowledges the role of ACTSO in emphasizing the education development of youth in Lane County and wishes to support ACTSO in its pursuit;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that Lane County is committed to promoting the Eugene-Springfield NAACP Afro-Academic, Cultural, Technological, Scientific, Olympics (ACTSO) program to assist in the 2009 ACTSO National Competition.

DATED this 23rd day of June, 2009.

Pete Sorenson, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date: 6/23/09
216
OFFICE OF LEGAL COUNSEL

PASSED

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER NO.) IN THE MATTER OF CONTRIBUTING \$5,000 FROM
 07-8-14-6) THE GENERAL FUND OPERATIONAL CONTINGENCY
) TO THE EUGENE-SPRINGFIELD NAACP AFRO-
) ACADEMIC, CULTURAL, TECHNOLOGICAL,
) SCIENTIFIC, OLYMPICS (ACTSO) PROGRAM TO
) ASSIST IN THE 2007 ACTSO NATIONAL
) COMPETITION

FY07-08

WHEREAS, the Lane County Board of Commissioners recognizes the importance of educational competition in the development of youth in Lane County; and

WHEREAS, the Lane County Board of Commissioners acknowledges the role of ACTSO in emphasizing the education development of youth in Lane County and wishes to support ACTSO in its pursuit; and

WHEREAS, funds are available within the General Fund operational contingency to pay the cost of a contribution to ACTSO; and

WHEREAS, the Board of Commissioners, as per ORS 294.450(1), has authority to transfer appropriations within a fund if appropriations are moved from one organizational unit or appropriation to another; and

WHEREAS, the need, the purpose and the amount of the transfer are herein described;

NOW, THEREFORE, IT IS HEREBY ORDERED that \$5,000 be transferred from the General Fund Operational Contingency to the Materials and Services appropriation within General Expense to make a contribution to the Eugene-Springfield NAACP Afro-Academic, Cultural, Technological, Scientific, Olympics (ACTSO) program to assist in the 2007 ACTSO National Competition.

APPROVED this 14th day of August 2007.

APPROVED AS TO FORM

Date 8/14/07 Lane County

Teresa J. White
OFFICE OF LEGAL COUNSEL

Faye Stewart
Faye Stewart, Chair
Lane County Board of Commissioners

In the Matter of Contributing \$5,000 from the General Fund Operational Contingency to the Eugene-Springfield NAACP Afro-Academic, Cultural, Technological, Scientific, Olympics (ACTSO) program to Assist in the 2007 ACTSO National Competition

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER NO. 09-6-) IN THE MATTER OF CONTRIBUTING \$5,000 FROM
) THE GENERAL FUND OPERATIONAL CONTINGENCY
) TO THE EUGENE-SPRINGFIELD NAACP AFRO-
) ACADEMIC, CULTURAL, TECHNOLOGICAL,
) SCIENTIFIC, OLYMPICS (ACTSO) PROGRAM TO
) ASSIST IN THE 2009 ACTSO NATIONAL
) COMPETITION

WHEREAS, the Lane County Board of Commissioners recognizes the importance of educational competition in the development of youth in Lane County; and

WHEREAS, the Lane County Board of Commissioners acknowledges the role of ACTSO in emphasizing the education development of youth in Lane County and wishes to support ACTSO in its pursuit; and

WHEREAS, funds are available within the General Fund operational contingency to pay the cost of a contribution to ACTSO; and

WHEREAS, the Board of Commissioners, as per ORS 294.450(1), has authority to transfer appropriations within a fund if appropriations are moved from one organizational unit or appropriation to another; and

WHEREAS, the need, the purpose and the amount of the transfer are herein described;

NOW, THEREFORE, IT IS HEREBY ORDERED that \$5,000 be transferred from the General Fund Operational Contingency to the Materials and Services appropriation within General Expense to make a contribution to the Eugene-Springfield NAACP Afro-Academic, Cultural, Technological, Scientific, Olympics (ACTSO) program to assist in the 2009 ACTSO National Competition.

APPROVED this ____ day of June 2009.

Pete Sorenson, Chair
Lane County Board of Commissioners

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER NO.) IN THE MATTER OF CONTRIBUTING \$1,500 FROM
) THE GENERAL FUND OPERATIONAL CONTINGENCY
09-6-) TO THE EUGENE-SPRINGFIELD NAACP AFRO-
) ACADEMIC, CULTURAL, TECHNOLOGICAL,
) SCIENTIFIC, OLYMPICS (ACTSO) PROGRAM TO
) ASSIST IN THE 2009 ACTSO NATIONAL
) COMPETITION

WHEREAS, the Lane County Board of Commissioners recognizes the importance of educational competition in the development of youth in Lane County; and

WHEREAS, the Lane County Board of Commissioners acknowledges the role of ACTSO in emphasizing the education development of youth in Lane County and wishes to support ACTSO in its pursuit; and

WHEREAS, funds are available within the General Fund operational contingency to pay the cost of a contribution to ACTSO; and

WHEREAS, the Board of Commissioners, as per ORS 294.450(1), has authority to transfer appropriations within a fund if appropriations are moved from one organizational unit or appropriation to another; and

WHEREAS, the need, the purpose and the amount of the transfer are herein described;

NOW, THEREFORE, IT IS HEREBY ORDERED that \$1,500 be transferred from the General Fund Operational Contingency to the Materials and Services appropriation within General Expense to make a contribution to the Eugene-Springfield NAACP Afro-Academic, Cultural, Technological, Scientific, Olympics (ACTSO) program to assist in the 2009 ACTSO National Competition.

APPROVED this _____ day of June 2009.

Pete Sorenson, Chair
Lane County Board of Commissioners