

W. G. D. I.

Memorandum Date: September 9, 2009  
Order Date: September 15, 2009

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**TO:** Board of County Commissioners

**DEPARTMENT:** CAO/ Community & Economic Development

**PRESENTED BY:** Mike McKenzie-Bahr, Community and Economic Development Coordinator

**AGENDA ITEM TITLE:** IN THE MATTER OF AMENDING RESOLUTION/ORDER NO. 09-8-25-1 ACCEPTING A \$301,700 COMMUNITY DEVELOPMENT BLOCK GRANT FUND FOR THE REGIONAL HOUSING REHABILITATION PROGRAM (RHRP) AND AUTHORIZING THE COUNTY ADMINSTRATOR TO SIGN THE GRANT AGREEMENT DOCUMENTS

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**I. MOTION**

Move to amend Resolution/Order No. 09-8-25-1 accepting a \$301,700 Community Development Block Grant for Regional Housing Rehabilitation Program (RHRP) and authorizing the County Administrator to sign the grant agreement documents.

**II. AGENDA ITEM SUMMARY**

The Community and Economic Development Coordinator is requesting the Board of Commissioners amend the above Board Order to correct where in the budget the grant is appropriated to.

The State of Oregon Community & Economic Development Department has awarded a \$301,700 Community Development Block Grant to Lane County for the Rural Housing Rehabilitation Program.

The Board of Commissioners previously passed Resolution/Order No. 09-8-25-1 accepting the grant. The Resolution as originally written authorized the County Administrator to sign the grant agreement documents. The last sentence of the order had the funds appropriated to the General Fund. On September 8, 2009, County Budget/Financial Planning Manager Dave Garnick contacted C&ED staff to say the funds should have been appropriated to the Special Revenue Fund. It was decided the best way to correct this problem was to bring the Order back to the Board to get it corrected.

The attached amended agreement will fix that problem as it appropriates these funds to the Special Revenue Fund where the funds should be placed. Passing the amended resolution will allow the State to deposit funds totaling \$301,700 to the County for the Rural Housing Rehabilitation Program (RHRP).

**III. ATTACHMENTS**

- 1: Amended Board Order
- 2: Board Order 09-8-25-1

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER NO.                    ) IN THE MATTER OF AMENDING BOARD ORDER 09-8-25-1  
                                  ) CORRECTING THE REVENUE FUND DESIGNATION  
                                  ) REGARDING THE REGIONAL HOUSING REHABILITATION  
                                  ) PROGRAM  
                                  )

Whereas, the Board of County Commissioners previously enacted Order 09-8-25-1, which accepted a Community Block development grant for the Regional Housing Rehabilitation Program, however said Order contained an error in the eighth paragraph where the revenue and expenses were to be appropriated to the General Fund, and

Whereas, this Board Order corrects and amends that previous Order to reflect that the funds be instead appropriated to the Special Revenue Fund;

NOW, THEREFORE, IT IS HEREBY ORDERED that Order 09-8-25-1 be amended so that the eighth paragraph now state "that \$301,701 in revenue and expenses be appropriated in FY2009-2010 in Special Revenue Fund ID 5770080, General Expense."

DATED this 15th<sup>th</sup> day of September 2009.

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Pete Sorenson, Chair  
Board of County Commissioner

APPROVED AS TO FORM

Date 9-9-09 lane county

  
OFFICE OF LEGAL COUNSEL

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER NO.                    ) IN THE MATTER OF ACCEPTING A \$301,701 COMMUNITY  
                                  ) DEVELOPMENT BLOCK GRANT FUND FOR THE REGIONAL  
09-8-25-1                    ) HOUSING REHABILITATION PROGRAM (RHRP) AND  
                                  ) AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN  
                                  ) THE GRANT AGREEMENT DOCUMENTS  
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WHEREAS, Lane County entered into an Intergovernmental Agreement (IGA) with the cities of Cottage Grove, Oakridge, Lowell, Westfir, Florence and Junction City to facilitate a Regional Housing Rehabilitation Program (RHRP), and

WHEREAS, the RHRP members have chosen St. Vincent de Paul of Lane County to be the subrecipient agency to manage the Rural Housing Rehabilitation Program program, and

WHEREAS, on July 27, 2009 the Oregon Housing and Community Services Department awarded a grant to Lane County in the amount of \$301,701 for the Rural Housing Rehabilitation Program, and


Whereas, the Board of County Commissioners as the governing body of Lane County may appropriate by Resolution grant revenues and expenditures as per ORS 294.326(3), NOW, THEREFORE, IT IS HEREBY :

ORDERED that, subject to review of contract documents by Lane County Legal Counsel, the Regional Housing Rehabilitation Program Grant (#HR909) is hereby accepted and the necessary grant start up actions will be taken; and

FURTHER ORDERED that the County Administrator is hereby appointed as the grant certifying officer and delegated authority and authorized to sign grant agreement HR909 with OCHS and related grant documents necessary to complete the grant work and rehabilitation projects as they are received; and

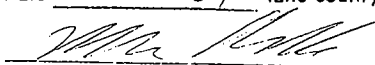
Further ORDERED that \$301,701 in revenues and expenses be appropriated in FY2009-2010 in General Fund Dept ID 5770080, General Expense.

Signed this 25<sup>th</sup> day of August 2009.

  
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Pete Sorenson, Chair  
Board of County Commissioners

APPROVED AS TO FORM

Date 8-12-09 lane county

  
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OFFICE OF LEGAL COUNSEL