

W. 8.b.

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER

-) **IN THE MATTER OF ALLOCATING**
-) **\$37,704 FROM THE LANE COUNTY**
-) **RESOURCE EXTRACTION & ENERGY**
-) **PRODUCTION RESERVE TO DEVELOP**
-) **A REPORT ON LOCAL RESOURCE**
-) **EXTRACTION POLICIES & ENERGY**
-) **PRODUCTION**
-)

WHEREAS, Lane County has an abundance of solar, forest, water, mineral, and human created resources; and

WHEREAS, there is unprecedented interest and need to identify and develop sustainable practices for natural and human created resources;

WHEREAS, Lane County has limited policy tools with which to balance and manage the many interests in these resources; and

WHEREAS, the Board of Commissioners previously established a Lane County Resource Extraction & Energy Production Reserve within the General Fund in General Expense of \$226,065 in Board Order # _____;

NOW THEREFORE, BE IT ORDERED, that \$37,704 of the Lane County Resource Extraction & Energy Production Reserve, located in the General Fund of General Expense is allocated for use to develop a report (the "Report") on local resource extraction policies and energy production. Staff is directed to include this appropriation in the next available supplemental budget that comes before the Board of Commissioners.

BE IT FURTHER ORDERED, that the Report shall be limited to a scope of work that identifies short, medium, and long term issues, and budgetary needs for further policy development work within the arena of natural resource extraction and energy production; and

BE IT FURTHER ORDERED, that the Report development and production work will be contracted to a professional firm selected through a Request for Proposal, and that all aspects of this work will be monitored and overseen by a volunteer commission appointed by the Board of County Commissioners consisting of seven individuals, with one member being appointed by each seated Commissioner and two members being appointed as "at large" members appointed by those members appointed by the Board.

Dated this _____ day of _____, 2009

Pete Sorenson, Chair
Board of County Commissioners

APPROVED AS TO FORM

Date 9/21/09 Lane County

Jill
OFFICE OF LEGAL COUNSEL