

BEFORE THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

Resolution & Order No. 16-01-12-03) TRANSFERRING \$4,000 FROM
) CONTINGENCY TO MATERIAL & SERVICES
) WITHIN GENERAL FUND, GENERAL
) EXPENSE TO FUND FY15-16 OREGON
) COASTAL ZONE MANAGEMENT
) ASSOCIATION DUES

WHEREAS, Lane County was a member of the Oregon Coastal Zone Management Association (OCZMA) until FY 12-13, when budget reductions resulted in the decision to no longer fund the required dues payment;

WHEREAS, OCZMA has proposed reduced dues for 2016 in an effort to make membership more affordable for Lane County;

WHEREAS, OCZMA has been significantly involved in important planning processes and consists of stakeholders from counties along the Oregon Coast with Lane County currently the only such county not participating;

WHEREAS, it now appears to the Board of Commissioners that a transfer of \$4,000 from Contingency to Materials and Services within the General Fund is reasonable to pay the 2016 dues for OCZMA; and

WHEREAS, the Board of Commissioners, as per ORS 294.463(2), has authority to transfer contingency appropriations amounting to less than 15% of total fund appropriations within a given fund, provided the need for the transfer, the purpose for the authorized expenditures, and the amount of the appropriation transferred are herein described;

NOW, THEREFORE, the Board of Commissioners of Lane County **ORDERS and RESOLVES** as follows:

1. \$4,000 be transferred from Contingency to the Materials and Services within the General Fund to pay the 2016 OCZMA dues.

FUND 124 GENERAL FUND

| Not Allocated to Organizational Unit | <u>Amount</u> |
|---|----------------------|
| Materials & Services | \$4,000 |
| Contingency | (\$4,000) |

ADOPTED this 12th day of January, 2016.

APPROVED AS TO FORM

Date 1-5-16

LANE COUNTY OFFICE OF LEGAL COUNSEL



Faye Stewart, Chair
Lane County Board of Commissioners