

7 1558

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

RESOLUTION AND ORDER NO. 11-3-15-5) IN THE MATTER OF TRANSFERING) \$32,500 FROM OPERATIONAL) CONTINGENCY TO MATERIALS AND) SERVICES WITHIN THE SPECIAL REVENUE FUND IN GENERAL EXPENSE TO FUND THE BAKER BAY PROJECT.
---------------------------------------	--

WHEREAS, the Lane County Board of Commissioners finds the Baker Bay project meets the uses of the Special Revenue Fund in General Expense, Operational Contingency to ensure that Lane County Baker Bay Park is open for overnight stays and that Lane County does not lose revenue due to the pipeline and potable water issues, and

WHEREAS, the Board wishes to support the following:

- A contract in the amount of \$32,500 for the repair of the Baker Bay pipeline and potable water issues, considered the Baker Bay project 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 organization unit or appropriation to another; and

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

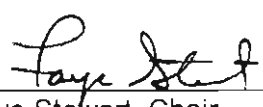
NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED: that the amount outlined below is appropriated and moved from the Special Revenue Fund in General Expense, Operational Contingency to Materials and Services to ensure the Lane County Baker Bay project will be completed by the park opening date of April 15, 2011.

Fund 260 Special Revenue Fund

General Expense

Expense Detail	
Materials and Services	\$32,500
Contingency	<u>(\$32,500)</u>
Total Expenditures	\$0

ADOPTED this 15th day of March, 2011.



Faye Stewart, Chair
Lane County Board of Commissioners
APPROVED AS TO FORM

Date 3-2-11 lane county,



OFFICE OF LEGAL COUNSEL