## BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY STATE OF OREGON

ORDER NO. 12-07-11-09

IN THE MATTER OF AMENDING THE FIVE-YEAR **PARKS** AND RECREATION SDC CAPITAL IMPROVEMENT PLAN (PARK CIP) FOR FY 12/13 THROUGH FY 16/17 TO ADD THE PROJECT OF **POWER** INSTALLATION AND **ACCESS IMPROVEMENTS** ΑT HOWARD BUFORD RECREATION AREA FOR PARKS HOSTED SPECIAL EVENTS RELATED TO TOURISM AND AUTHORIZE THE ADDITIONAL APPROPRIATION OF \$15,000 IN SYSTEM DEVELOPMENT CHARGES FOR SAID PROJECT.

WHEREAS, the Lane County Parks Division staff is recommending the amendment to the five-year Park and Recreation SDC Capital Improvement Plan for FY 12/13 through FY 16/17; and

WHEREAS, Lane County Administrative Procedures Manual (APM) Chapter 1 Section 2b provides that the Parks and Recreation SDC revenues are administered through annual development or by amendment through Board Order; and

WHEREAS, Lane Code 4.670 requires the County to adopt, by order, a Parks and Recreation Capital Improvement Plan (CIP) that lists the projects to be funded with SDC revenues, their estimated cost and timing, and provides that the County may, by order, amend the list to add or remove projects; and

WHEREAS, the Park and Recreation SDC fund balance is at an adequate level to appropriate an additional \$15,000 to the project of Power Installation and Access Improvements at Howard Buford Recreation Area for Parks Hosted Special Events Related to Tourism; and

**WHEREAS**, this action is consistent with the decision the Board of Commissioners made regarding Board Order 12-5-23-15; and

**ORDERED**, that the five-year *Park and Recreation SDC Capital Improvement Plan* for FY 12/13 through FY 16/17 be amended to add the project of Power Installation and Access Improvements at Howard Buford Recreation Area, and that \$15,000 in SDCs be appropriated, and that the County Administrator is delegated authority as described in Lane Manual 21.145 to execute contracts and agreements for any projects identified in the Parks CIP; **and** 

Adopted this \_\_\_\_\_1th\_\_\_ day of \_\_\_\_July \_\_\_\_ 2012.

Approved as to Form

Date 16'' Lane County

Office of Legal Counsel

Sid Leiken Dhair

Lane County Board of Commissioners