

IN THE BOARD OF COUNTY COMMISSIONERS
OF LANE COUNTY, OREGON

RESOLUTION &
ORDER NO. 12-7-11-14

-) In the Matter of Increasing Allocation of Title III
-) Project Funds by \$200,000 and 1.0 FTE to the
-) Land Management Division Firewise Program
-) in FY 12-13

WHEREAS, the Lane County Board of Commissioners reviews and authorizes the appropriate expenditure of Title III funds under the Secure Rural Schools and Community Self-Determination Program, P.L. 110-343; and

WHEREAS, the Board of Commissioners adopted Title III project funding in the FY 12-13 Adopted Budget on June 25th, 2012; and

WHEREAS, the Board of Commissioners, on February 1st, 2012, gave direction for the allocation of Title III project revenue in the FY 12-13 budget preparation based on fund balance projects at that time; and

WHEREAS, the Board of Commissioners directed that any fund balance in excess of the projection be allocated to restore the Firewise Program; and

WHEREAS, the total Land Management Division Firewise expenditures in FY 11-12 were less than projected and resulted in excess fund balance;

WHEREAS, ORS 294.338(2) provides that appropriation of specific use grants, gifts, bequests or devises outside of the supplemental budget process may occur via resolution; and

WHEREAS, the funds appropriated in this resolution are from the federal government and are designated solely to uses specified in Title III of PL 110-343, the requirements of ORS 294.338(2) are therefore met; now therefore

IT IS HEREBY RESOLVED and ORDERED that for the fiscal year beginning July 1, 2012, the following amounts be additionally appropriated in Public Works Land Management Division Fund 570

Fund 570 Land Management Fund

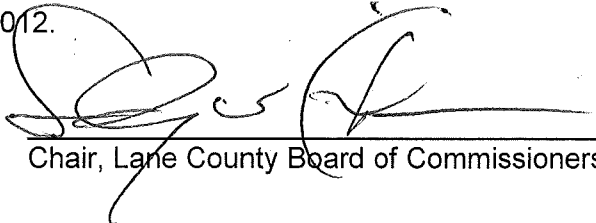
Public Works	Amount	FTE	New Fund Total
Revenue	\$200,000	1.00	\$5,587,071
Expense	\$200,000		\$5,587,071

ADOPTED, this 11th day of July, 2012.

APPROVED AS TO FORM

Date 7/18/12 lane count

OFFICE OF LEGAL COUNSEL


Chair, Lane County Board of Commissioners