

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LANE COUNTY, OREGON

RESOLUTION & ORDER) IN THE MATTER OF APPROPRIATING
12-08-22-07) \$131,167.50 REVENUE & EXPENSE WITHIN
) PUBLIC WORKS, FUND 570 AND .83 FTE
) RELATING TO SCENARIO PLANNING
) PROJECT WITH LANE COUNCIL OF
) GOVERNMENTS (LCOG) and DELEGATING
) AUTHORITY TO COUNTY ADMINISTRATOR
) TO SIGN ANY NECESSARY CONTRACT
)

WHEREAS, the department of Public Works eliminated the Planning Director position effective August 31, 2012, as part of budget reductions for FY 12-13; and

WHEREAS, the County has been contacted by Lane Council of Governments (LCOG) with a desire to hire the impacted employee to manage the Scenario Planning Project mandated by House Bill 2001; and

WHEREAS, LCOG has agreed to cover all salary & benefits related to the County maintaining the employee through June 30, 2012 at a rate of \$13,116.75 per month and LCOG will pay for all necessary support costs including space, computer, telephone, necessary travel, etc.; and .

WHEREAS, the Board having fully considered the matter and recognizing that maintaining the position within the County allows for the possibility that the position could be added back at County expense if revenues increase and the economy improves; and

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 LCOG and are designated solely to paying salary & benefits for the Planning Director position, and the requirements of ORS 294.338(2) are therefore met.

IT IS HEREBY ORDERED AND RESOLVED, that the following revenue and expense are appropriated as follows:

LAND MANAGEMENT FUND (FUND 570)


PUBLIC WORKS

Resources	\$131,167.50
Expenditures	\$131,167.50
FTE	0.83

IT IS HEREBY ORDERED, that the County Administrator is delegated authority to sign any contract/agreement necessary.

Adopted this 22nd day of August, 2012.


Sid Leiken, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 8/16/12 Lane County

OFFICE OF LEGAL COUNSEL