

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER AND RESOLUTION
NO: 15-01-27-01

IN THE MATTER OF APPROVING THE
TRANSFER OF \$15,000 FROM
CONTINGENCY TO MATERIALS AND
SERVICES WITHIN GENERAL EXPENSE
SPECIAL REVENUE FUND 260 FOR THE
PURPOSE OF EXTENDING FIBER
INFRASTRUCTURE AND CONSTRUCTING
FIBER OPTIC CABLE FOR RURAL
COMMUNITIES OF VENETA AND
OAKRIDGE

WHEREAS, the Board of Commissioners established a policy for distributing video lottery economic development funds that is adopted in Lane Manual Chapter 4; and

WHEREAS, the Board of Commissioners per ORS 294.463 (1) and (2) has authority to transfer fund appropriations provided the amount of contingency transferred does not exceed 15% of total fund appropriations and this transfer meets those requirements; and

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

WHEREAS, the Board of Commissioners have reviewed the request and determined that it is in the public interest to support this request as it contributes to the economic vitality within Lane County.

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS AND RESOLVES**

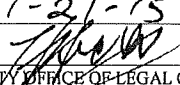
That, for the purpose of gap funding to extend fiber infrastructure and constructing fiber optic cable for the rural cities of Veneta and Oakridge the following transfer is approved:

SPECIAL REVENUE FUND (FUND 260)
GENERAL EXPENSE
Materials and Services \$15,000.00
(Contingency \$15,000.00)

ADOPTED this 27th day of January 2015



Chair, Jay Bozievich
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 1-21-15


LANE COUNTY OFFICE OF LEGAL COUNSEL