

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-06-02-01

IN THE MATTER OF APPROVING THE
TRANSFER OF \$12,000 FROM
CONTINGENCY TO MATERIALS AND
SERVICES WITHIN GENERAL EXPENSE,
SPECIAL REVENUE FUND 260 TO BE
ALLOCATED TO CERTAIN MCKENZIE
RIVER COMMUNITY TOURISM PROJECTS

WHEREAS, the Board of Commissioners has established the Tourism Special Projects Grant Program that distributes grant money to tourism related projects that have a direct impact on overnight stays in Lane County; and

WHEREAS, two McKenzie River Community projects have been presented outside of the grant cycle due to timing and other funding requirements

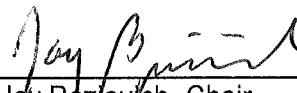
WHEREAS, both projects will serve the McKenzie River Community and enhance their tourism related community & economic development opportunities

WHEREAS, a widely represented volunteer committee has reached out to Lane County CED and both the Ford Foundation and Meyer Memorial Trust for funding in which matching dollars are necessary and show of community support helpful

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** the transfer as stated above to be allocated for the following McKenzie River Community Projects:

1. To match Ford Family Technical Assistance Grant in the amount of \$10,000 for the purpose of positioning a RARE AmeriCorps professional who will assist community volunteers to enhance recreational opportunities to promote year-round outdoor tourism activities.
2. To show community support by contributing \$2,000 toward the CSC / Community Planning Workshop in conjunction with Meyer Memorial Trust to prepare a feasibility study for the McKenzie Interpretive Center at the old Leaburg Fish Hatchery

ADOPTED this 2nd day of June 2015



Jay Bozlevich, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 5/20/15

LANE COUNTY OFFICE OF LEGAL COUNSEL