

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

RESOLUTION & ORDER NO: 15-06-16-08

IN THE MATTER OF APPROVING THE  
TRANSFER OF APPROPRIATIONS IN AN  
AMOUNT OF \$70,110 FROM  
CONTINGENCY TO MATERIALS AND  
SERVICES WITHIN GENERAL EXPENSE  
SPECIAL REVENUE FUND 260  
APPROVING ALLOCATIONS AS FOLLOWS:  
FERTILAB SPRINGFIELD \$34,110 /  
COTTAGE GROVE CDC \$13,000 / CITY OF  
OAKRIDGE \$18,000 / CITY OF EUGENE  
\$5,000.

**WHEREAS**, the Board of Commissioners has established a policy for distributing video Lottery economic development funds, and

**WHEREAS**, the estimated amount budgeted in contingency FY 14/15 of \$70,110 is sufficient to cover the requests made here, and

**WHEREAS**, the Board of Commissioners authorizes the transfer from contingency to materials and services within General Expense Special Revenue Fund 260 in the total amount of \$70,110 and

**WHEREAS**, the Board of Commissioners approve allocation of the funds for the purposes described, authorize CED Staff to negotiate letters of agreement which include reporting elements and County Administrator to sign said letters, and

**NOW, THEREFORE**, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. The appropriations for fiscal year beginning July 1, 2014, be transferred as follows:

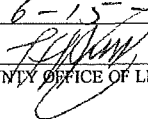
Special Revenue Fund 260	
General Expense	
Materials & Services	\$70,110
Contingency	(\$70,110)

2. Video lottery funds will be allocated as follows:

Fertilab Springfield	\$34,110
Cottage Grove CDC	\$13,000
City of Oakridge	\$18,000
City of Eugene	<u>\$ 5,000</u>
	\$70,110

ADOPTED this 16th day of June, 2015.

  
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Jay Bozlevich, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date: 6-15-15  
  
\_\_\_\_\_  
LANE COUNTY OFFICE OF LEGAL COUNSEL