

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-09-22-09

AGENDA TITLE: IN THE MATTER OF APPROVING THE TRANSFER OF \$50,000 FROM CONTINGENCY TO MATERIALS AND SERVICES WITHIN GENERAL EXPENSE SPECIAL REVENUE FUND 260 APPROVING ALLOCATING \$50,000 TO REGIONAL ACCELERATOR & INNOVATION NETWORK (RAIN) TO BE DISTRIBUTED OVER TWO YEARS; AND, AUTHORIZING STAFF TO NEGOTIATE PAYMENT TERMS AND THE COUNTY ADMINISTRATOR TO SIGN NECESSARY AGREEMENTS OR CONTRACTS

WHEREAS, the Board of Commissioners has established a policy for distributing Video Lottery Economic Development funds, and

WHEREAS, the estimated amount budgeted in contingency is sufficient to cover the request 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 \$50,000, and

WHEREAS, the Board of Commissioners approve allocation of the funds for the purpose described, authorize CED Staff to negotiate a letter of agreement which includes reporting elements and County Administrator to sign said letter, and

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

1. The appropriation will be transferred as follows:

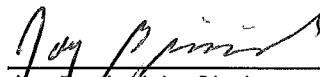
Special Revenue Fund 260
General Expense

Materials & Services	\$50,000
Contingency	(\$50,000)

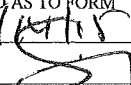
2. Video Lottery funds will be allocated to:

RAIN \$50,000 – Payable as follows: \$25,000 FY 15/16; \$25,000 FY 16/17

ADOPTED this 22nd day of September 2015.



Jay Bozlevich, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 9/22/15


LANE COUNTY OFFICE OF LEGAL COUNSEL