

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-09-22-10

**AGENDA ITEM TITLE:** REPORT IN THE MATTER OF APPROVING THE TRANSFER OF \$40,000 FROM CONTINGENCY TO MATERIALS AND SERVICES WITHIN GENERAL EXPENSE SPECIAL REVENUE FUND 260 APPROVING ALLOCATION OF \$40,000 TO GARY FOGLIO TRUCKING INC. FOR THE PURPOSE OF REBUILDING THE WASH RACK FILTRATION / RECLAMATION SYSTEM THAT PREVENTS RUN OFF FROM ENTERING WOHINK LAKE WHICH PROVIDES DRINKING WATER TO DUNES CITY AREA RESIDENTS.

**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 \$40,000, 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:

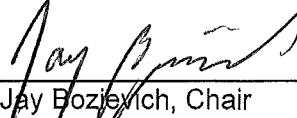
Special Revenue Fund 260  
General Expense

Materials & Services	\$40,000
Contingency	(\$40,000)

2. Video Lottery funds will be allocated to:

Foglio Trucking, Inc.	\$40,000
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**ADOPTED** this 22nd day of September 2015.

  
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Jay Bozeman, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 9/22/15

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LANE COUNTY OFFICE OF LEGAL COUNSEL