

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER AND RESOLUTION  
NO: 15-12-01-04

IN THE MATTER OF APPROVING THE  
TRANSFER OF \$100,000.00 FROM  
CONTINGENCY TO MATERIALS AND  
SERVICES WITHIN GENERAL EXPENSE  
SPECIAL REVENUE FUND 260 AND  
APPROVING AN ALLOCATION OF UP TO  
\$100,000.00 FOR PROJECT NEW DEAL  
FOR THE PURPOSE OF ASSISTING WITH  
THE COST OF INFRASTRUCTURE  
IMPROVEMENT

**WHEREAS**, the Board of Commissioners, per ORS 294.450(1) has authority to transfer appropriations within a fund; and

**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 an amount of \$100,000.00, and

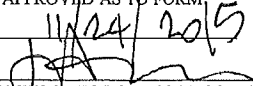
**WHEREAS**, the Board of Commissioners approve allocation of the funds for the purpose described, authorize CED Staff to negotiate a letter of agreement which includes reporting elements and a recapture clause and to allow County Administrator to sign said letter, and

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

1. The appropriations for fiscal year beginning July 1, 2015 be transferred as follows:  
Special Revenue Fund 260  
General Expense  
Materials & Services \$100,000.00  
Contingency (\$100,000.00)
2. Video Lottery funds, up to \$100,000.00, will be allocated for the purpose of assisting with the cost of infrastructure improvement for Project New Deal in Lane County.

ADOPTED this 1st day of December, 2015.

  
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Jay Bozelych, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 11/24/2015  
  
\_\_\_\_\_  
LANE COUNTY OFFICE OF LEGAL COUNSEL