BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 13-05-21-12

IN THE MATTER OF APPROVING THE BOARD CHAIR TO SIGN A LETTER OF INTENT TO OFFER AN INCENTIVE PACKAGE FOR A BUSINESS RECRUITMENT EFFORT (PROJECT GROVE) AND AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO CONTRACT NEGOTIATIONS SHOULD THE COMPANY LOCATE IN LANE COUNTY

WHEREAS, the Lane County Board of Commissioners established a policy for distributing video lottery economic development funds that is adopted in Lane Manual Chapter 4; and

WHEREAS, the Lane County Board of Commissioners has established the Strategic Opportunity Reserve Fund for projects that may have a significant positive impact on local job creation; and

WHEREAS, the Lane County Board of Commissioners has reviewed the project and determined this it is in the public interest to support the issuance of a letter of intent and to provide the County Administrator the authority to enter into contract negotiations should the company locate in Lane County; and

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

1. The Board Chair is authorized to sign a letter of intent to offer an incentive package in an amount not to exceed $50,000 to First Call Resolution (Project Grove), and
2. The County Administrator is authorized to enter into contract negotiations and execute any resulting contract consistent with this Order.

ADOPTED this 21st day of May, 2013.

Sid Leiken, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 5-20-13

LANE COUNTY OFFICE OF LEGAL COUNSEL