BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER AND RESOLUTION NO: 13-10-01-02 IN THE MATTER OF TRANSFERRING UP TO $10,000 FROM SPECIAL REVENUE FUND 260 OPERATIONAL CONTINGENCY TO MATERIALS & SERVICES WITHIN GENERAL EXPENSE FOR FIBER INFRASTRUCTURE IN VENETA.

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 an operational contingency within the Special Revenue Fund 260 in General Expense to be used 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 that it is in the public interest to support the installation of fiber infrastructure in Veneta; and

WHEREAS, it now appears to the Board of Commissioners that a transfer of up to $10,000 from the Operational Contingency to Materials and Services within the Special Revenue Fund of General Expense is necessary to provide sufficient funds support this project; and

WHEREAS, the Board of Commissioners has met the legal requirements for this budget transfer, as per ORS 294.450(1)(2), which grants the authority to transfer appropriations within a fund via resolution provided that the need, purpose and amount of the transfer is stated and the amount does not exceed fifteen percent (15%) of total appropriations within the fund; and

NOW, THEREFORE, IT IS HEREBY ORDERED and RESOLVED that up to $10,000 be transferred from the Special Revenue Fund Operational Contingency to the Materials and Services appropriation within General Expense as follows:

SPECIAL REVENUE FUND 260

General Expense
  Materials & Services $10,000
  Operational Contingency ($10,000)

ADOPTED this 1st day of October, 2013.

APPROVED AS TO FORM
Date 9-23-13

Lane County Board of Commissioners

Sid Leiken, Chair
Lane County Office of Legal Counsel