BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER/RESOLUTION NO: 17-05-16-01  IN THE MATTER OF TRANSFERRING $500 FROM GENERAL FUND OPERATIONAL CONTINGENCY TO MATERIALS AND SERVICES WITHIN GENERAL EXPENSE TO PARTICIPATE IN COALITION CHALLENGING THE NATIONAL FLOOD INSURANCE PROGRAMS' OREGON BIOLOGICAL OPINION

WHEREAS, the Federal Emergency Management Agency has proposed implementation of the recommendations and Reasonable and Prudent Alternatives contained in the Oregon National Flood Insurance Program Oregon Biological Opinion by any public entity participating in the National Flood Insurance Program the National Flood Insurance Program;

WHEREAS, Lane County Oregon is a public entity participating in the National Flood Insurance Program and would be directly and potentially negatively impacted by the recommendations and Reasonable and Prudent Alternatives contained Oregon National Flood Insurance Program Biological Opinion; and,

WHEREAS, Lane County residents would be directly and potentially negatively impacted by the recommendations and Reasonable and Prudent Alternatives contained Oregon National Flood Insurance Program Biological Opinion; and,

WHEREAS, on May 2, 2017 the Board of Commissioners ordered (Order No. 17-05-02-01) that the County spend $500 to join the organization and litigation and a transfer from the Operational Contingency to Materials and Services in the General Fund within General Expense will provide funding to comply with the Order;

WHEREAS, the Board of Commissioners, per ORS 294.463(1) & (2), has authority to transfer fund appropriations provided the amount of contingency transferred does not exceed 15% of total fund appropriations and this transfer meets those requirements and this transfer does not exceed that amount; and

WHEREAS the need, the purpose, and the amount of the transfer are herein described;
NOW, THEREFORE, IT IS HEREBY ORDERED and RESOLVED that $500 be transferred from the General Fund Operational Contingency to the Materials and Services appropriation within General Expense as follows:

<table>
<thead>
<tr>
<th>GENERAL FUND 124</th>
<th>Appropriation</th>
</tr>
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<tbody>
<tr>
<td>Not Allocated to an Organizational Unit</td>
<td></td>
</tr>
<tr>
<td>Material &amp; Services Contingency</td>
<td>$500</td>
</tr>
<tr>
<td></td>
<td>($500)</td>
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</tbody>
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ADOPTED this 16th day of May, 2017

Pat Farr, Chair
Lane County Board of Commissioners