

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS  
OF LANE COUNTY, OREGON

ORDER NO. 05-12-7-2

) IN THE MATTER OF EXTENDING THE  
) USE OF TRANSIENT ROOM TAX  
) FUNDS FOR CAPITAL IMPROVEMENTS  
) AT THE LANE COUNTY FAIRGROUNDS  
)

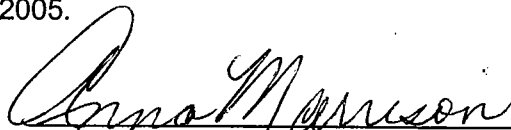
WHEREAS, in 2002, pursuant to LC 4.175(5) the Board of Commissioners approved the use of excess transient room tax revenues for capital improvements for a period beginning with the refinancing of certain debt and ending June 30, 2007, to be used for capital projects pursuant to the Fairgrounds Capital Improvements Plan (Board Order No. 02-1-9-4), and

WHEREAS, the Fair Board and the Board of Commissioners met on November 2, 2005 to discuss continuation of that commitment in a manner consistent with the Board of Commissioners' action on September 13, 2005 expressing its intent to not sell the Lane County Fairgrounds within the next 10 years, and

WHEREAS, after due consideration, the Board of Commissioners is willing to express an intent to authorize continuation of a specified amount off excess transient tax revenues for that period,

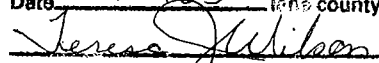
NOW, THEREFORE IT IS HEREBY ORDERED that it is the Board of County Commissioners' intent that any excess transient room tax revenues, as provided by Lane Code 4.175(5) and as determined by the Department of Management Services, at a base not to exceed \$900,000 in FY 07-08 and indexed annually beginning in FY 08-09 to the CPI-U, U.S. City average, be made available for transfer to the Fair Board for the period beginning July 1, 2007 through June 30, 2015, to be used for capital projects pursuant to the Fairgrounds Capital Improvements Plan.

DATED this 7th day of December, 2005.

  
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Chair, Lane County Board of  
Commissioners

APPROVED AS TO FORM

Date 12/7/05 lane county

  
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OFFICE OF LEGAL COUNSEL