

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER NO.) IN THE MATTER OF AUTHORIZING THE USE OF
08-3-12-10) \$25,000 OF VIDEO LOTTERY FUNDS TO DEFRAY
) THE COSTS OF COUNTY PERMITS FOR PUBLIC
BENEFIT COMMUNITY PROJECTS.

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 assigned the Lane County Economic Development Standing Committee to review uses of video lottery economic development funds, and

WHEREAS, the Lane County Economic Development Standing Committee has recommended that establishing a Permit Fund would support economic development in Lane County, and

WHEREAS, the Lane County Board of Commissioners has found that such a Permit Fund would meet several economic development elements: develop community infrastructure, increase tourism, and event attract businesses as per the Video Lottery Allocation Policy;

NOW THEREFORE IT IS HEREBY ORDERED that \$25,000 be moved from Fund 260 - Economic Development Projects: Operational Contingency to Fund 260 - Economic Development Projects: Materials and Services - to be used to fund the Permit Fund, and

FURTHER ORDERED that guidelines for the fund are adopted to only pay for permits required by either non-profits or public agencies for projects valued at less than \$1,000,000 that support community projects and partnerships, and

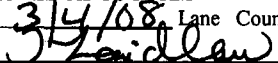
FURTHER ORDERED that the County Administrator is designated as the person to make the final determination if a project is awarded money from the Permit Fund, and

FURTHER ORDERED that money in the Permit Fund will be used for the purpose of the fund until the \$25,000 is expended.

Signed this 12th day of March, 2008.



Faye Stewart, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 3/4/08, Lane County


OFFICE OF LEGAL COUNSEL