

IN THE BOARD OF COUNTY COMMISSIONERS
OF LANE COUNTY, OREGON

ORDER NO.

08-4-2-9

) IN THE MATTER OF ACCEPTING
) \$50,000 IN GRANT FUNDING FROM
) THE OREGON DEPARTMENT OF
) ECONOMIC & COMMUNITY
) DEVELOPMENT TO CONDUCT A FOOD
) WASTE TO ENERGY STUDY,
) ALLOCATE \$25,000 OF WASTE
) DIVERSION OPPORTUNITY FEES AS
) MATCH AND AUTHORIZING THE
) APPROPRIATION OF THE GRANT
) FUNDS

WHEREAS, The State of Oregon has established The Renewable Energy Feasibility Fund "to encourage the widespread adoption of renewable energy projects that reduce Oregon's dependence on fossil-based energy sources and promote sustainable economic development for communities throughout the state," and

WHEREAS, The Oregon Economic and Community Development Department has awarded Lane County a \$50,000 Renewable Energy Feasibility Fund grant to conduct a food waste to energy feasibility study, and

WHEREAS, The Renewable Energy Feasibility Fund requires a cost sharing match, and

WHEREAS, In Board Order 07-6-13-6, the Lane County Board of Commissioners established a solid waste "Other Fees" for "waste diversion opportunities" designed to divert or prevent waste material from entering the landfill, including but not limited to, research and development, and

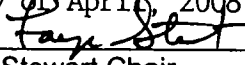
NOW THEREFORE, IT IS HEREBY ORDERED THAT: the Lane County Board of Commissioners approves accepting the \$50,000 Renewable Energy Feasibility Fund grant, and

IT IS FURTHER ORDERED THAT: the Lane County Board of Commissioners allocates \$25,000 from the Other Fees waste diversion opportunities to meet the cost sharing requirement of the Renewable Energy Feasibility Fund, and


IT IS FURTHER ORDERED that the County Administrator is authorized to sign the Grant Agreement A08007, and other grant documents as needed, and

IT IS FURTHER ORDERED that \$45,000 of the grant funds be appropriated to Fund 260 - General Expense: Community Development Projects - Materials and Services and \$5,000 of the funds be appropriated to Fund 260 County Administration: Economic Development.

DATED this ~~19th day of March, 2008~~ 2nd day of April, 2008.



Faye Stewart Chair,
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 3/11/08 Lane County

OFFICE OF LEGAL COUNSEL