

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER  
08-7-9-6

- ) IN THE MATTER OF DELEGATING
- ) AUTHORITY TO EXECUTE
- ) CONTRACTS FOR THE EXCHANGE
- ) OF COUNTY ROAD FUNDS FOR CITY
- ) FUNDS WITH THE CITY OF EUGENE
- ) FOR \$4,500,000 AND THE CITY OF
- ) SPRINGFIELD FOR \$250,000

**WHEREAS**, the Lane County Board of Directors met with the Joint Elected Officials of the Cities of Eugene and Springfield on May 13, 2008; and

**WHEREAS**, a recommendation to exchange County Road Funds for funds from each of the cities was discussed and agreed to by the elected officials, County Administrator, and City Managers of all three entities; and


**WHEREAS**, the agreement with the City of Eugene includes an exchange of \$4,500,000 of County Road Fund for funds from the City to be used to for County General Fund services in FY 08-09 and FY 09-10; and

**WHEREAS**, the agreement with the City of Springfield includes an exchange of \$250,000 of County Road Fund for funds from the City to be used to for County General Fund services in FY 08-09; and

**WHEREAS**, the Budget Committees of all three entities adopted FY 08-09 budgets appropriating funds for these agreements; now, therefore

**IT IS HEREBY ORDERED**, that the Board of County Commissioners delegates authority to the County Administrator to execute a contract with the City of Eugene for \$4,500,000 and with the City of Springfield for \$250,000.

Dated this 9th day of July, 2008.

Approved as to Form  
 Date 7/8/08 Lane County  
  
 Office of Legal Counsel

  
 \_\_\_\_\_  
 Faye Stewart, Chair  
 Lane County Board of Commissioners