

IN THE BOARD OF COMMISSIONERS OF LANE COUNTY  
STATE OF OREGON

ORDER NO. 98-4-22-1

(IN THE MATTER OF AMENDING AN  
(ECONOMIC DEVELOPMENT  
(ASSISTANCE PROGRAM (EDAP)  
(AGREEMENT WITH THE CITY OF  
(COTTAGE GROVE

WHEREAS, Lane Manual 15.800 defines the purpose of the EDAP program as promoting industrial development and the creation of family-wage jobs; and

WHEREAS, on February 28, 1996, Lane County entered into an EDAP agreement with the City of Cottage Grove for the construction of roadway improvements associated with the Cottage Grove Industrial Park. The industrial park was conceived in response to the loss of timber-related jobs in south Lane County; and

WHEREAS, the current EDAP grant for the industrial park project is \$760,000. The City of Cottage Grove has identified a project funding shortfall of \$1.32 million. The city cites the industrial site's high water table and poor soil load bearing capacity as the primary reasons for the increase. The city is now in the process of requesting additional funds from the following programs to address the shortfall:


Lane County EDAP	\$ 250,300
State of Oregon OEDD	\$ 500,000
US Forest Service Community Assistance	\$ 250,000
Governor's Discretionary Fund	\$ 319,700; and

WHEREAS, a request for an additional grant of \$250,300 in EDAP funding was brought before the Lane County Finance and Audit Committee in February, 1998. Citing the advantages of improved community development and increased property tax revenue, the Finance and Audit Committee made a recommendation to grant an additional \$250,300 to the City of Cottage Grove; and

WHEREAS, the industrial site is scheduled for construction during 1998 contingent upon available funding; **NOW THEREFORE BE IT**

**ORDERED**, that the EDAP agreement with the City of Cottage Grove be amended to establish an additional grant of \$250,300 for the Cottage Grove Industrial Park project and that the County Administrator is authorized to execute the amendment. Funding for the \$250,300 grant will be obtained from operational reserves. The FY 98-99 EDAP loan program allocation will subsequently be reduced by \$250,300 to reimburse operational reserves.

DATED this 22nd day of April, 1998.

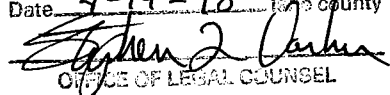
  
Chair  
Lane County Board of Commissioners

**FILED**

APR 27 1998

COUNTY CLERK  
BY 

APPROXIMATE TO FORM

Date 4-14-98 Lane County  
  
OFFICE OF LEGAL COUNSEL