

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

BOOK 154 PAGE 1788

ORDER 94-7-20-2

-) In the Matter of Authorizing the County Administrator to Sign
-) Documents Related to Securing Forest Service Community
-) Assistance Funding from the McKenzie River Chamber of
-) Commerce for the McKenzie Hatchery Project

Whereas, Lane County is owner of the property commonly known as the Old McKenzie Trout Hatchery, near Leaburg Dam on the McKenzie River, and

Whereas, the Board of County Commissioners established a long range development plan (Order 89-6-28-2), including day use activities, public information center, promotion of economic development, site improvements and related public recreation uses, and

Whereas, the Board of County Commissioners established the McKenzie Hatchery Task Force and placed it under the administrative jurisdiction of the County Administrator (Order 90-12-19-2), and

Whereas, in 1990 Lane County entered into an agreement with the U.S. Forest Service and the McKenzie River Chamber of Commerce to coordinate Hatchery development activities, including seeking grants, improving public access to the site, restoring historic characteristics, and improving economic development opportunities in the McKenzie Watershed, and

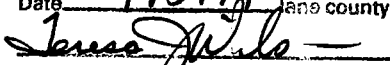
Whereas, the Lane County Economic Development Standing Committee to the Board of Commissioners recommends that \$1,000 from the Small Economic Development Project fund be committed to the McKenzie River Chamber of Commerce for supervision of 1994 Summer Youth workers at the McKenzie Hatchery site, and

Whereas, the Board of Commissioners has reviewed the proposal for Forest Service funding of the Old McKenzie Trout Hatchery improvements, consistent with the approved goals and objectives for the site, and has determined it is in the public interest to receive Forest Service funding through a grant from McKenzie River Chamber of Commerce, NOW, THEREFORE, IT IS HEREBY

- 1) ORDERED that the County Administrator is authorized to sign documents that may be required to request proposals, secure the prospective Forest Service grant funding, and advance the objectives of the Old McKenzie Hatchery project, owned by Lane County.
- 2) FURTHER ORDERED that the recommendation from the Economic Development Standing Committee is approved for use of \$1,000 in Small Economic Development Project funds for supervision of McKenzie Hatchery Summer Youth program activities by the McKenzie River Chamber of Commerce, and these funds may contribute to the local match requirement for the prospective Forest Service grant.
- 3) FURTHER ORDERED that Lane County shall, within the constraints of annual budget appropriations and procedures, continue to support development of the McKenzie Hatchery project.

Signed this 20th day of July, 1994.


 Chair, Board of County Commissioners

APPROVED AS TO FORM
 Date 7/13/94 Lane county

 OFFICE OF LEGAL COUNSEL

FILED
 AUG 01 1994
 COUNTY CLERK
 BY 