

RESOLUTION AND ORDER

95-3-29-2

FILED

MAR 30 1995

COUNTY CLERK

BY Pam DeWelle

-) IN THE MATTER OF RECEIVING
-) UNANTICIPATED GRANT FUNDS TO
-) INCREASE APPROPRIATIONS IN THE
-) AMOUNT OF \$206,500 IN REVENUES
-) AND EXPENSES IN FUND 35, CAPITAL
-) IMPROVEMENT FUND, AND \$5,900 IN
-) FUND 24, COUNTY ADMINISTRATION

WHEREAS, Lane County entered into an agreement (Contract No. 950745) with the Mckenzie River Chamber of Commerce to receive a grant from the USDA Forest Service in the amount of \$212,400 for grant administration and improvements to the County-owned Old McKenzie Trout Hatchery near Leaburg; and

WHEREAS, it is necessary to receive and expend grant funds within Lane County's budget to complete the activities described in the grant; and

WHEREAS, the Board of County Commissioners, as the governing body of Lane County may, in accordance with ORS 294.326(2), appropriate by resolution unanticipated revenues and expenditures; now, therefore,

IT IS HEREBY RESOLVED AND ORDERED that the Board of County Commissioners appropriate for FY 94-95:

- a.) \$206,500 in additional revenues and expenses in Fund 35, Capital Improvement Fund, Department of Human Resources and Management Services (18) for capital improvements to the Old McKenzie Trout Hatchery; and
- b.) \$5,900 in additional revenues and expenses in Fund 24, Department of County Administration (03), for grant administration;

Signed this 29th day of March, 1995.

Cindy Wealdreyer
Chair, Lane County Board of Commissioners

APPROVED AS TO FORM

Date 3-21-95 by county

Stephen J. Ober
CLERK OF LANE COUNTY

IN THE MATTER OF RECEIVING UNANTICIPATED GRANT FUNDS TO INCREASE APPROPRIATIONS IN THE AMOUNT OF \$206,500 IN REVENUES AND EXPENSES IN FUND 35, CAPITAL IMPROVEMENT FUND, AND \$5,900 IN FUND 24, COUNTY ADMINISTRATION