

**FILED**

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BOOK 155 PAGE 1945

**COUNTY CLERK** THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

*Sam DeWilde*

ORDER NO. 95-4-4-14

) IN THE MATTER OF AMENDING ORDER  
) NO. 94-9-13-1 ALLOCATING ROOM TAX  
) RECEIPTS TO SECURE FUTURE CONVEN-  
) TION ACTIVITY IN LANE COUNTY

**WHEREAS**, in Order No. 94-9-13-1, the Board of County Commissioners approved a proposal by the Convention and Visitors Association of Lane County (CVALCO) to underwrite some limited costs of certain large conventions as a means of attracting their business to our community, and

**WHEREAS**, the Board specifically approved the use of identified interim criteria for application to the Worldwide Church of God and indicated a willingness to contribute \$13,250 towards a \$25,000 fund on the condition of the cities of Eugene and Springfield contributing their appropriate share, and

**WHEREAS**, the Board requested the Tourism Council and Blue Ribbon Task Force to review, refine and develop the interim criteria for future applications, and

**WHEREAS**, due to the inability of the Council and Blue Ribbon Task Force to complete their review in sufficient time to ensure that the incentive is available for attracting the Worldwide Church of God at the next available convention date, and

**WHEREAS**. the Board of County Commissioners is willing to meet this obligation immediately and, in the interests of moving this along, to re-refer the matter to the Metropolitan Planning Committee, now therefore, it is hereby

**ORDERED** that the Board of County Commissioners amends Order No. 94-9-13-1 in the following particulars:

1. The Board removes the restriction that the cities of Eugene and Springfield contribute their appropriate shares before the \$13,250 is to be spent and hereby directs that the expenditure of this sum is unconditional.

2. The Board further commits an additional \$1,750 to be used by CVALCO in the same manner and for the same purpose as the \$13,250.

3. As the original \$13,250 has already been transferred, \$1,750 shall be transferred from Operational Contingency to Materials and Services in the General Fund, Fund 23, for the remaining payment to CVALCO pursuant to this order.

4. The County Administrator shall notify the cities of

1 - IN THE MATTER OF AMENDING ORDER NO. 94-9-13-1 ALLOCATING ROOM TAX RECEIPTS TO SECURE FUTURE CONVENTION ACTIVITY IN LANE COUNTY

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Eugene and Springfield of Lane County's action pursuant to this order.

5. The referral to the Tourism Council and Blue Ribbon Task Force for review, refinement and development of criteria is hereby revoked.

6. A request is hereby made that the Metropolitan Planning Committee review and recommend to its respective partners the establishment of a standing Convention Incentives Fund, to be replenished annually by the cities of Eugene, Springfield and Lane County, to be administered by the County's convention and marketing contractor in accordance with an intergovernmental agreement among the three governments establishing the program and the limitations of the Fund.

it is further

ORDERED that Lane County hereby expressly states its intent to annually appropriate additional room tax dollars to replenish its share of such a Convention Incentives Fund.

DATED this 4<sup>th</sup> day of April, 1995.

Ellie Dundi  
Chair, Lane County Board  
of Commissioners

APPROVED AS TO FORM  
Date 4/4/95 Lane County  
James Wilson  
OFFICE OF LEGAL COUNSEL