

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

BOOK 158 PAGE 1825

RESOLUTION
AND

ORDER NO. 97-1-22-2

FILED

FEB 05 1997

) IN THE MATTER OF ACCEPTING AN
) OREGON DEPARTMENT OF FISH AND
) WILDLIFE GRANT TO COMPLETE PHASE 2 OF
) THE SIGNAL POINT LOW WATER BOAT
) RAMP, APPROPRIATING \$156,870, AND
) AUTHORIZING THE COUNTY
) ADMINISTRATOR TO SIGN THE
) COOPERATIVE AGREEMENT.

COUNTY CLERK

BY *[Signature]* WHEREAS, the Parks Division has completed Phase 1 of the Signal Point Low Water Boat Ramp project and is prepared to proceed with Phase 2 of the project which includes construction of paved access roads and parking lots, concrete sidewalks, and picnic facilities; and

WHEREAS, the Parks Division requested a grant of \$180,000 from the Oregon State Marine Board to complete Phase 2 of the project; and

WHEREAS, the Oregon State Marine Board agreed to grant \$17,430 toward the completion of Phase 2 and has secured a commitment from the Oregon Department of Fish and Wildlife (ODFW) to support the balance of the grant request; and

WHEREAS, on December 18, 1996 the Lane County Parks Division applied for a \$156,870 ODFW Grant to complete Phase 2 as authorized by Board Order No. 96-12-18-26; and

WHEREAS, the Parks Division has received notice from ODFW that Lane County will be receiving the grant funds subject to final project and grant review by the Department and U.S. Fish and Wildlife Service; and

WHEREAS, the project must be completed by June 30, 1997 to be eligible to receive the Oregon State Marine Board grant funds; and

WHEREAS, the Parks Division could not complete the project without the grant funds; and

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

WHEREAS, the ODFW requires the County to sign a 20 year cooperative agreement to receive the funds.

NOW THEREFORE IT IS RESOLVED AND ORDERED, that Lane County accept the grant funds from the Oregon Department of Fish and Wildlife, that \$156,870 in revenues and expenditures be appropriated in Fund 16 (Parks and Open Spaces - Capital Improvements) in the Department of Public Works, and that the County Administrator be authorized to sign the Cooperative Agreement.

Dated this 22nd day of January, 1997.

APPROVED AND FORWARDED

Date 1-13-97 Lane County

[Signature]
OFFICE OF LEGAL COUNSEL

[Signature]
Chair, Lane County Board of Commissioners