

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION AND)	IN THE MATTER OF ADOPTING THE
ORDER NO.)	OVERALL ECONOMIC DEVELOPMENT
99-6-9-3)	PROGRAM FOR 1999-2000 FOR SUBMISSION
)	TO THE FEDERAL ECONOMIC
)	DEVELOPMENT ADMINISTRATION

WHEREAS, since 1984, Lane County has participated in and supported the regional economic development activities of the Cascades West Economic Development District (CWEDD) through its membership and appointments to the Lane Council of Governments (LCOG) Board of Directors and the Lane Economic Committee (LEC); and

WHEREAS, annually the CWEDD Overall Economic Development Program (OEDP) is updated to include a review of the key economic development issues facing the four county region of Lane, Benton, Lincoln and Linn Counties, and includes the top priority public works and community facilities, technical assistance, and special projects aimed at helping to create new jobs and to enhance the livability of the District's communities; and

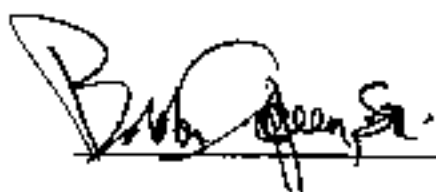
WHEREAS, the Lane Economic Committee has reviewed and endorsed the draft OEDP at its May 17, 1999 meeting; and

WHEREAS, the Lane County Board of Commissioners has reviewed the draft OEDP for 1999-2000 in the context of the Lane County Economic Development Strategic Plan and finds that the OEDP is an effective tool for long-term economic development and coordinated economic development assistance for communities within Lane County and the four-county Cascades West Economic Development District.

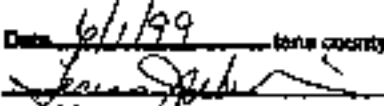
NOW, THEREFORE, IT IS HEREBY RESOLVED and ORDERED that the Overall Economic Development Program for 1999-2000 is supported and adopted as part of Lane County's economic development program; and

IT IS FURTHER ORDERED that the OEDP is recommended to the Cascades West Economic Development District for adoption, and transmittal to the Federal Economic Development Administration, and implementation.

Dated this 24th day of June 1999.



Chair, Board of Lane County Commissioners

APPROVED AS TO FORM
 Date: 6/1/99 Lane County

 OFFICE OF LEGAL COUNSEL