

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 99-7-28-1) IN THE MATTER OF DIRECTING
) STAFF TO PREPARE BOARD ITEMS
) NECESSARY TO CONVERT THE
) ECONOMIC DEVELOPMENT
) ASSISTANCE PROGRAM (EDAP)
) REVOLVING LOAN FUND TO A
) COMMUNITY DEVELOPMENT (CD) ROAD
) IMPROVEMENT ASSISTANCE PROGRAM

WHEREAS, Lane County has an Economic Development Assistance Program Revolving Loan Fund that has been funded through Road Fund revenues, and

WHEREAS, there have been no applications for loans, and

WHEREAS, there are community development projects that that are in need of grant funds for related public road improvements, and

WHEREAS, the Board of County Commissioners desires to be able to assist funding of roads serving community development projects, and

WHEREAS, the Board of County Commissioners desire to convert the Economic Development Assistance Program to a Community Development Grant Program, and

WHEREAS, Federal Timber Revenues that provide the funds for the Program are declining as well as the overall Road Fund, and

WHEREAS, the County has an intergovernmental agreement (IGA) with LCOG to administer the EDAP Revolving Loan Fund, and

WHEREAS, conversion of the EDAP Revolving Loan Fund to a Community Development (CD) grant program will eliminate the need for the L-COG IGA, and

WHEREAS, a group needs to be formalized to review CD applications and make recommendations to the Board of County Commissioners, **NOW, THEREFORE, IT IS**

ORDERED that staff be directed to prepare Lane Manual and Lane Code revisions and all other actions necessary to dissolve the EDAP Revolving Loan fund and implement a Community Development Road Improvement Assistance Program and other actions as described by the Board, and **IT IS FURTHER**

ORDERED that staff be directed to formalize the group identified by the Board to review CD applications and make award recommendations to the Board, and IT IS

ORDERED that the County Administrator take necessary steps to prepare to dissolve the EDAP Revolving Loan Fund and to terminate the intergovernmental agreement with L-COG to provide loan administration management services for the County Economic Development Assistance Program.

DATED this 28th day of July 1999.



Chair, Lane County Board
of Commissioners

APPROVED TO FORM

Date 7-29-99 Lane County


OFFICE OF LEGAL COUNSEL