

PASSED

In the Board of County Commissioners, Lane-County, Oregon

ORDER

00-5-9-2

- ) In the Matter of Authorizing Expenditure of \$7,367 from Video Lottery
- ) Funds for Fiber South Consortium (\$2,250) and Regional Fiber
- ) Consortium (\$5,117) Expenses in Fiscal Year 99/00, and Commit Staff
- ) Support in Lane County's FY 00/01 budget for Consortia facilitation
- ) activities, and Additionally Recommend to the Budget Committee
- ) Expenditures up to \$ 21,232 of Video Lottery Funding for Consortia
- ) (\$16,115 for Fiber South and \$5,117 for Regional Fiber Consortium)
- ) Operating Expenses in FY 00/01.

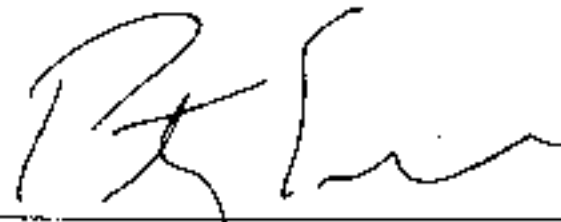
Whereas, Lane County is a member of the Regional Fiber Consortium and Fiber South Consortium (referred to here in as the Consortia), two public, intergovernmental organizations established to facilitate universal access to broadband telecommunications facilities in the region, and

Whereas, the Consortia have established budget for current expenses and FY 00/01, based on voluntary contributions by members, and

Whereas, Lane County Board of Commissioners has determined it is a high priority economic development goal to facilitate universal telecommunications access with private-sector competition to deliver broadband services throughout the region, Now, Therefore, it is hereby Ordered that:

1. Video lottery funds are committed to pay contributions for FY 99/00 Regional Fiber Consortium expenses in the amount of \$5,117 and \$2,250 for Fiber South Consortium FY99/00 expenses.
2. Additionally, the Board recommends to the Budget Committee \$5,117 of video lottery funds for Regional Fiber Consortium FY 00/01 operating expenses and \$16,115 for Fiber South Consortium operating expenses.
3. As an in-kind contribution, Community and Economic Development staff is authorized to commit up to one-third of an FTE, including commensurate support, for facilitation of Consortia broadband objectives.
4. Assuming in future years the Consortia cost recovery program is implemented, all revenues received will first be returned to the fund(s) from which Consortia development costs were paid in past and future fiscal years.
5. The County Administrator is authorized to sign documents necessary to implement the above expenditures.

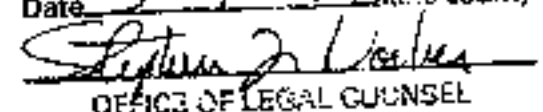
Approved this 9th day of May, 2000.



Chair, Board of County Commissioners

APPROVED TO FORM

Date 5-9-2000 Lane County



OFFICE OF LEGAL COUNSEL