

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

PASSED

ORDER) In the Matter of Providing Direction for Projects Under the General
02-1-22-1) Allocation for Economic Development Program and Recommend to
) the Budget Committee

Whereas, by Order 01-2-21-2, Lane County Board of Commissioners established a policy for distributing Video Lottery economic development funds, and

Whereas, the Video Lottery Allocation Policy in Chapter 4 of Lane Manual is scheduled to take full effect on May 1, 2002, and

Whereas, Lane County departments are preparing budgets for Fiscal Year 2003 (beginning July 1, 2002) that may be affected by how video lottery funds are allocated, and

Whereas, the Economic Development Standing Committee (EDSC) to the Board of County Commissioners is coordinating economic development policy and activity recommendations to the Board of Commissioners, NOW, THEREFORE, IT IS HEREBY

1) ORDERED that it is recommended to the budget committee that \$418,250 be budgeted for General Allocation for Economic Development Program [Lane Manual 4.110 (1)] activities in FY 03.

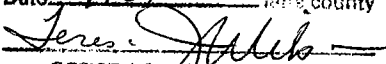
2) FURTHER ORDERED that department directors may submit proposals to the Economic Development Standing Committee in accordance with the budget process to complete programs in county departments that accomplish the economic development objectives described in Lane Manual Chapter 4.105.

3) FURTHER ORDERED that the EDSC will evaluate and recommend General Allocation projects in February 2002 to the Board of Commissioners and refer these recommendations to the budget committee for their consideration in the FY 03 budget process.

Signed this 22rd day of January 2002.



Chair, Board of County Commissioners

APPROVED AS TO FORM
Date: 1/16/02 Lane County

OFFICE OF LEGAL COUNSEL