

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER NO.) IN THE MATTER OF APPROPRIATING ECONOMIC
02-12-18-1) DEVELOPMENT STRATEGIC RESERVE FUNDS FOR A
) GRANT TO FIBER SOUTH CONSORTIUM FOR
) TELECOMMUNICATIONS INFRASTRUCTURE
) IMPROVEMENTS

WHEREAS, Fiber South Consortium is a duly incorporated ORS 190 organization created for the purpose of extending broadband fiber optics services communities throughout the region, and

WHEREAS, the Economic Development Standing Committee rated and ranked the original Fiber South proposal and recommended that the Lane County Board of Commissioners hold a work session to consider the proposal, with input from other public agencies in Lane County, and

WHEREAS, the Board of Commissioners, after consideration of the Fiber South Consortium original proposal, requested that a revised proposal be presented for the board's consideration, and

WHEREAS, the Lane County Board of Commissioners received and considered the Fiber South Consortium revised proposal to light either the Veneta or Oakridge point of presence, and

WHEREAS, the Board of County Commissioners determined that it is in the public interest to fund the Oakridge project at a funding level of \$135,000; now, therefore,

IT IS HEREBY ORDERED that \$135,000 of community development projects operational contingency funds is hereby transferred from operational contingency to materials and services for funding the Fiber South Consortium Eugene to Oakridge project, and it is

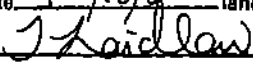
FURTHER ORDERED that a grant to Fiber South Consortium of \$135,000 for the Eugene to Oakridge project is hereby approved, with the following conditions: 1) the funds may not be used to satisfy, directly or indirectly, any contractual obligations of Preferred Connections, Inc., NW (PCINW), 2) the Consortium shall own and have the ability to exercise all ownership rights in equipment, cable, and materials purchased with County grant funds, unless prohibited by 1), the first condition, and it is

FURTHER ORDERED that the County Administrator is authorized to sign the grant contract with Fiber South Consortium, after County Counsel has reviewed it for consistency in contract form.

Signed this 18th day of December, 2002.



Bill Dwyer, Chair
BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM
Date 12/10/02 lane county


OFFICE OF LEGAL COUNSEL