

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER NO.

04-4-28-1

) IN THE MATTER OF ALLOWING THE PARKS
) DIVISION TO COORDINATE WITH FRIENDS OF
) BUFORD PARK AND MT. PISGAH TO SUBMIT
) GRANT PROPOSALS AND, IF AWARDED, TO
) TO ACCEPT THREE GRANTS FOR THE PURPOSE
) OF HABITAT ENHANCEMENTS IN THE SOUTH
) MEADOW AREA WITHIN HOWARD BUFORD
) RECREATION AREA; AND DELEGATING
) AUTHORITY TO THE COUNTY ADMINISTRATOR
) TO SIGN THE RESPECTIVE GRANT AGREEMENTS

WHEREAS, the adopted Howard Buford Recreation Area Master Plan contains, among others, the following goals:

- **Goal 2:** Protect sensitive and significant natural resource areas and restore degraded habitat,
- **Goal 6:** Maximize the value of the Park as a educational resource, and
- **Goal 7:** Help coordinate efforts and cooperate with groups whose goals are complimentary to those of the Howard Buford Recreation Area.

WHEREAS, Lane County entered into a Landowner Agreement on November, 30, 1998 and Amendment #1 on February 14, 2000, which is still in effect, with U.S. Fish and Wildlife Service and the Friends of Buford Park and Mt. Pisgah (FBP), and

WHEREAS, this landowner agreement in part states the South Meadow area “shall be available for fish and wildlife habitat enhancements; and

WHEREAS, the Board of County Commissioners on January 9, 2002 adopted the South Meadow Management Plan, which set floodplain and habitat restoration, educational and recreational goals for this portion of HBRA; and

WHEREAS, Lane County Parks Division has a long history of coordination and cooperating with volunteer groups whose goals are complementary to those of the Howard Buford Recreation Area’s Master Plan; and the Friends of Buford Park & Mt. Pisgah were selected to provide Grant Management Services for the Howard Buford Recreation Area; and

WHEREAS, the Oregon Watershed Enhancement Board, is accepting grant proposals to implement floodplain restoration by opening side channels previously blocked; and

WHEREAS, the U.S. Fish and Wildlife Service, is accepting grant proposals to implement floodplain restoration and reforestation; and

WHEREAS, National Oceanic Atmospheric Administration is accepting grant proposals to implement floodplain restoration; and

WHEREAS, the Lane County Parks Division desires to participate in these grant programs to the greatest extent possible as a means of providing needed park system enhancements to meet the goals of the Plan; and

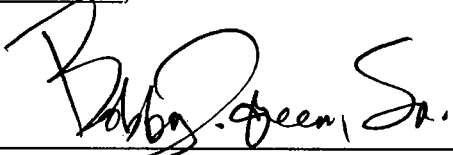
WHEREAS, the Friends of Buford Park & Mt. Pisgah have agreed to assist with the projects and the grant applications, as outlined in the Grant Management Services contract (No 02-03-PKS-03); and

WHEREAS, the proposed project could not be completed without the assistance of the grant funds; **NOW THEREFORE IT IS HEREBY**

ORDERED that the Parks Division be authorized to coordinate with Friends of Buford Park & Mt. Pisgah to apply for the Oregon Watershed Enhancement Board, U.S. Fish and Wildlife Service, National Oceanic Atmospheric Administration grants to restore and enhance the South Meadow area of Howard Buford Recreation Area; and

IT IS FURTHER ORDERED that the County Administrator be authorized to sign the grant applications., if awarded.

DATED this 28th day of April, 2004



Chair, Lane County Board of Commissioners

APPROVED AS TO FORM

Date 4-20-04 lane county



OFFICE OF LEGAL COUNSEL