

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS
OF LANE COUNTY, OREGON

RESOLUTION AND ORDER NO. 04-5-19-16) IN THE MATTER OF AMENDING THE
) SUBMISSION OF ASSESSMENT &
) TAXATION GRANT BUDGET TO THE
) OREGON DEPARTMENT OF REVENUE

WHEREAS, in Board Order No 04-4-14-10, the Board of Commissioners directed that the Assessment and Taxation, portions of the Department of Management Services and the Department of Public Works proposed budgets be submitted to the Oregon Department of Revenue for funding under the County Assessment Function Funding Assistance (CAFFA) Program, and

WHEREAS, by letter on May 14, 2004, Lane County was notified that the Department of Revenue believed that the grant application was not adequate to comply with the statutory requirements, and indicated that the minimum dollar amount needed to restore Lane County to the level necessary to achieve participation in the CAFFA grant was approximately \$197,000, and

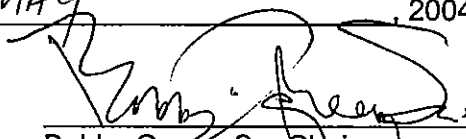
WHEREAS, the Chair of the Board of Commissioners, County Assessor, County Administrator and County Counsel met with staff of the Department of Revenue on May 17, 2004 to consult and review the application, and


WHEREAS, as a result of the meeting, the Department of Revenue now indicates that the level necessary is \$188,700

NOW, THEREFORE IT IS HEREBY RESOLVED AND ORDERED that the Property Tax Program Grant Application for FY 2004-2005 as approved in Order No. 04-4-14-10 be revised to include an additional \$188,700 in funding in the areas of concern to the Department of Revenue, and it is further

RESOLVED AND ORDERED that to the extent allowed by law and in accordance with all requirements of the Local Budget Law, the County will include appropriations for the expenditures included in the Grant Application and certified by the Department of Revenue as provided in ORS 294.175(5).

DATED this 19th day of MAY, 2004.


Bobby Green, Sr., Chair,
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 5-19-04 in Lane county

OFFICE OF LEGAL COUNSEL