

PASSED

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION AND ORDER:

04-7-28-1

IN THE MATTER OF DIRECTING STAFF TO DEDICATE YOUTH SERVICES LAPSE IN EXCESS OF 2% OF THE DEPARTMENT'S BUDGETED DISCRETIONARY GENERAL FUND USE FROM FY 03-04 TO THE DEPARTMENT'S BUDGETED DISCRETIONARY GENERAL FUND USE FOR FY 04-05.

WHEREAS, Youth Services will lapse more than 2% of their discretionary General Fund Use in FY 03-04; and

WHEREAS, the Youth Care Program within detention and consultation and file review are necessary to proceed with IV-E federal reimbursement at Youth Services; and

WHEREAS, these are one-time, limited expense activities; and

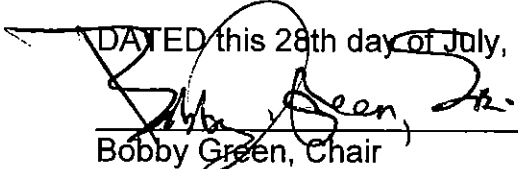
WHEREAS, the monies necessary to complete these projects need to be rolled over and transferred from the FY 04-05 discretionary general fund to the Youth Services 04-05 budget to pay project expenses; and

WHEREAS, Youth Services lapsed funds from managed vacancies in FY 03-04; and

WHEREAS, any lapse funds from the Youth Services FY 03-04 budget not needed for these projects will be returned to the General Fund;

RESOLVED and ORDERED that the Board of County Commissioners direct County Administration budget staff to dedicate Youth Service's Office lapse in excess of 2% of the department's budgeted discretionary General Fund use from FY 03-04 not to exceed \$150,000 to the department's budgeted discretionary General Fund use for FY 04-05.

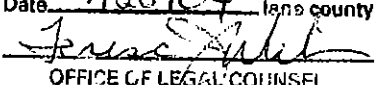
DATED this 28th day of July, 2004.



Bobby Green, Chair
Board of County Commissioners

APPROVED AS TO FORM

Date 7/28/04 Lane County


OFFICE OF LEGAL COUNSEL