

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER AND RESOLUTION NO: 14-06-24-08

IN THE MATTER OF APPROVING THE
TRANSFER OF \$85,000 FROM
CONTINGENCY TO MATERIALS AND
SERVICES WITHIN GENERAL EXPENSE
SPECIAL REVENUE FUND 260 AND
AUTHORIZING STAFF TO NEGOTIATE
TERMS AND COUNTY ADMINISTRATOR
TO SIGN CONTRACT

WHEREAS, the Board of Commissioners established a policy for distributing video lottery economic development funds that is adopted in Lane Manual Chapter 4; and

WHEREAS, the Board of Commissioners have established the Lane County Business Incentive Fund for projects that may have a significant positive impact on local job creation; and

WHEREAS, the Board of Commissioners have reviewed the project and determined that it is in the public interest to support the request from Cosmos Creations to assist in supporting their local business expansion by helping to purchase critical infrastructure needed as part of the expansion.

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. Cosmos Creations be awarded \$85,000 for the purpose of purchasing specific equipment necessary in their local business expansion and \$85,000 be transferred as follows:

SPECIAL REVENUE FUND (FUND 260)

GENERAL EXPENSE

Materials & Services \$85,000

Contingency (\$85,000)

2. Staff is authorized to negotiate terms and the County Administrator is authorized to sign the contract.

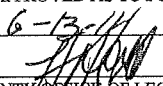
ADOPTED this 24th day of June, 2014.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 6-13-14


LANE COUNTY OFFICE OF LEGAL COUNSEL