

FILED

FEB 22 1996

BOOK 157 PAGE 1143

COUNTY CLERK

Pam DeWille

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION
AND
ORDER 96-2-14-13

)IN THE MATTER OF ACCEPTING AN
)OREGON STATE MARINE BOARD
)BOATING FACILITY GRANT FOR THE
)REPLACEMENT OF THE BOAT
)PUMPOUT AT RICHARDSON PARK,
)APPROPRIATING \$20,900, AND
)DELEGATING AUTHORITY TO THE
)COUNTY ADMINISTRATOR TO SIGN
)THE COOPERATIVE AGREEMENT

WHEREAS, on November 3, 1995, the Lane County Parks Division applied for a Boating Facility Grant for the Replacement of the Boat Pumpout at Richardson Park; and

WHEREAS, on November 16, 1995 the Oregon State Marine Board approved the grant request of \$20,900 for replacement of the boat pumpout at Richardson Park; and

WHEREAS, the Parks Division could not complete the project without the grant funds; and

WHEREAS, the Board of County Commissioners as the governing body of Lane County may, in accord with ORS 294.326(2), appropriate by resolution unanticipated revenues and expenditures.

NOW THEREFORE IT IS RESOLVED AND ORDERED, that Lane County accept the boating facility grant funds from the Oregon State Marine Board, that \$20,900 in revenues and expenditures be appropriated in Fund 16, Program 830, (Parks and Open Spaces - Capital Improvements) in the Department of Public Works, and that the County Administrator be delegated authority to sign the Cooperative Agreement.

Dated this 14th day of February, 1996.

APPROVED AS TO FORM

Date 2-6-96 Lane County

Stephen J. Volker
OFFICE OF LEGAL COUNSEL

Bobby Jean S.
Chair, Lane County Board of Commissioners

In the Matter of Accepting an Oregon State Marine Board Boating Facility Grant for the Replacement of the Boat Pumpout Station at Richardson Park, Appropriating \$20,900, and Delegating Authority to the County Administrator to Sign the Cooperative Agreement.