

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER NO.                    ) In the Matter of AUTHORIZING AN ECONOMIC  
07-1-10-1                    ) DEVELOPMENT GRANT FROM VIDEO LOTTERY  
                                  ) STRATEGIC OPERATING RESERVE FUND IN THE  
                                  ) AMOUNT OF \$100,000 FOR TYREE OIL COMPANY  
                                  ) CONSTRUCTION DEVELOPMENT AND AUTHORIZING  
                                  ) THE COUNTY ADMINISTRATOR TO SIGN CONTRACTS  
                                  ) RELATED TO THE PROJECT.

WHEREAS, Lane County has goals and objectives to promote economic development through job creation and creation of family wage jobs, and

WHEREAS, The Board of County Commissioners has held in reserve video lottery economic development funds for opportunities that require immediate action in order to leverage jobs and other funds, and

WHEREAS, Economic Development Standing Committee (EDSC) has reviewed the proposal from the Lane Metro Partnership and Tyree Oil Company and recommends that this project be funded from the Strategic Operating Contingency, and

WHEREAS, the Board of County Commissioners has reviewed the proposal and found that time is of the essence in supporting this proposal and it is in the public interest to provide funding for this project; NOW, THEREFORE, IT IS HEREBY:

ORDERED that the Tyree Oil Company proposal is awarded \$100,000 from the Economic Development Grant Open Proposal Cycle, and

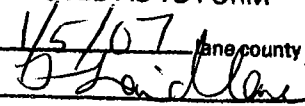
FURTHER ORDERED that \$100,000 be transferred from the Strategic Operating Reserve Fund (General Expense Operational Contingency) to the Strategic Investment Fund (Agency Payments) within the Special Revenue Fund, to fund the project, and

FURTHER ORDERED that a grant contract be executed with Tyree Oil Company in the amount of \$100,000 for the immediate development and implementation of the Tyree Oil Company project, and

FURTHER ORDERED that the County Administrator is authorized to sign the contract with Tyree Oil Company.

Signed this 10th day of January, 2007.

  
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Faye Stewart, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 1/5/07 Lane County  
  
OFFICE OF LEGAL COUNSEL