

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER ~~03-01-29x~~

03-1-29-8

-) IN THE MATTER OF ACKNOWLEDGING
-) RECEIPT OF THE LANE COUNTY ANNUAL
-) FINANCIAL REPORT FOR THE YEAR ENDED
-) JUNE 30, 2002, AND SETTING FORTH THE
-) CORRECTIVE MEASURES FOR DEFICIENCIES
-) DISCLOSED THEREIN

WHEREAS, ORS 297.465(2) requires that a copy of the audit report be furnished to each person who was a member of the governing body at the end of the calendar or fiscal year and to each member of the current governing body; and

WHEREAS, ORS 297.466(2) requires that upon receipt of an audit report under ORS 297.465 the governing body of a county shall determine the measures it considers necessary to correct any deficiencies disclosed in the report and shall adopt a resolution setting forth the corrective measures it proposes and the period of time estimated to complete them; and

WHEREAS, ORS 297.466(3) requires that within 30 days after a county files a copy of its audit report with the Secretary of State under ORS 297.465 a copy of the resolution prepared under the preceding section shall also be filed; and

WHEREAS, the Notes to the Financial Statements for the year ending June 30, 2002, disclosed four (4) instances where Lane County expenditures exceeded legal appropriations as authorized by the Board of County Commissioners and two (2) instances where an increase in excess of ten percent (10%) of the amount approved by the budget committee were adopted by the Board without the required republication and public hearing;

NOW, THEREFORE, IT IS HEREBY ORDERED that the Board of Commissioners acknowledges receipt of the annual financial report for the year ended June 30, 2002; and it is

FURTHER ORDERED that the Budget and Planning Office and the Financial Services Division work together with County departments to develop appropriate monitoring tools and procedures to ensure a) that over-expenditures of legal budget appropriations are detected in advance and prevented, and b) that publication and public hearing requirements are fulfilled as required for increases in appropriations; and it is

FURTHER ORDERED that such monitoring tools and procedures be developed and implemented no later than March 31, 2003.

ADOPTED by the Lane County Board of Commissioners this 23rd day of January 2003.

APPROVED AS TO FORM

Date 1/22/03 Lane County


OFFICE OF LEGAL COUNSEL


Peter Sorenson
Chair, Board of Commissioners