

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 24-01-09-03

In the Matter of Committing Video Lottery Fund Dollars as Last Resort Match for FEMA BRIC Grant Application and Delegating Authority to County Administrator to Execute Related Agreements.

**WHEREAS**, industrial land in the unincorporated community of Goshen is categorized as a Regionally Significant Industrial Area,

**WHEREAS**, the Goshen Leachate Pipeline project is identified as a high priority project in Lane County's Multi-Jurisdictional Hazard Mitigation Plan, Climate Action Plan, and Capital Improvement Plan,

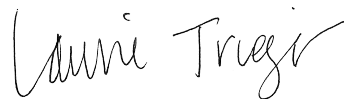
**WHEREAS**, Lane County seeks to apply for Department of Homeland Security, Federal Emergency Management Administration (FEMA) Building Resilient Infrastructure for Communities (BRIC) grant funding for the Goshen Leachate Pipeline Design and Construction Project,

**WHEREAS**, the Department of Homeland Security, Federal Emergency Management Administration (FEMA) Building Resilient Infrastructure for Communities (BRIC) grant application requires a 25% match commitment,

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

- In the event that other revenue sources are not obtained to cover the 25% match commitment required for the Goshen Leachate Pipeline FEMA BRIC grant application, Lane County will provide in-kind contributions of personnel costs (FTE, M&S), and as a last resort utilize State of Oregon Video Lottery Funds to cover the 25% match commitment, not to exceed \$736,891.91.

**ADOPTED** this 9<sup>th</sup> day of January, 2024.



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Chair  
Lane County Board of Commissioners