BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER AND RESOLUTION

NO: 24-03-05-05

In the Matter of Accepting State of Oregon Lottery Bond Proceeds in the amount of \$5,000,000 from the Oregon Department of Administrative Services and Delegating Authority to the County Administrator to Execute the Award.

WHEREAS, The Board of County Commissioners adopted Order 23-01-31-03 directing staff to include a legislative priority to secure funding for a Behavioral Health Crisis Stabilization Center; and

WHEREAS, House Bill 5030 received its final vote of the 2023 Legislative Session in the Oregon Senate on June 25, 2023 and was subsequently signed into law by Governor Tina Kotek on August 4, 2023; and

WHEREAS, Section 18 of House Bill 5030 authorized an allocation of \$5,000,000 in proceeds from the sale of bonds backed by future Oregon Lottery revenue for use by Lane County for the construction of a behavioral health facility; and

WHEREAS, the Department of Administrative Services requires an executed grant agreement from Lane County by March 8, 2024 for inclusion in the 2024 sale of bonds by the Oregon Office of Treasury;

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

- **1.** Lane County accepts State of Oregon Lottery Bond Proceeds in the amount of \$5,000,000 from the Oregon Department of Administrative Services.
- 2. Lane County delegates authority to the County Administrator to execute award agreement.

ADOPTED this 5th day of March, 2024.

Laurie Trieger, Chair

Lane County Board of Commissioners