

W. 5.B.1.

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

Resolution & Order No.)	IN THE MATTER OF TRANSFERRING \$2,000
)	FROM GENERAL FUND OPERATIONAL
)	CONTINGENCY TO MATERIALS AND SERVICES
)	WITHIN GENERAL EXPENSE TO SUPPORT THE
)	NATIONAL ASSOCIATION OF COUNTIES (NACO)
)	CONFERENCE TO BE HELD IN PORTLAND, OR

WHEREAS, Lane County has historically provided funding to various organizations through the year in a show of support and recognition; and

WHEREAS, The National Association of Counties Organization (NACO) Conference has requested support from Oregon entities for the 2011 conference to be held in Portland, Oregon from July 15th-19th; and

WHEREAS, it now appears to the Board of Commissioners that a transfer of \$2,000 from the Operational Contingency to Materials and Services within the General Fund is necessary to provide support to NACO; and

WHEREAS, the Board of Commissioners, as per ORS 294.450(1), has authority to transfer appropriations within a given fund if appropriations are moved from one organization unit of appropriation to another; and

WHEREAS the need for the transfer, the purpose for the authorized expenditures, and the amount of the appropriation transferred are herein described;

NOW, THEREFORE, IT IS HEREBY ORDERED and RESOLVED that \$2,000 be transferred from the General Fund Operational Contingency to the Materials and Services appropriation within General Expense to help support NACO's 2011 Annual Conference.

FUND 124 ENERAL FUND

GENERAL EXPENSE	<u>Amount</u>	<u>FTE</u>
Operational Contingency	(\$2,000)	0.00
Materials & Services	\$2,000	

APPROVED this ___ day of May, 2011.

Chair, Lane County Board of Commissioners