

Memorandum Date: March 31st, 2004
Order Date: April 14th, 2004

W. 10. B. 1.

TO: Board of County Commissioners

DEPARTMENT: Children and Families

PRESENTED BY: Alicia Hays, Department Director

AGENDA ITEM TITLE: ORDER AND RESOLUTION IN THE MATTER OF ACCEPTING AN AWARD FROM THE OREGON COMMISSION ON CHILDREN & FAMILIES FOR THE OREGON POSITIVE YOUTH DEVELOPMENT DEMONSTRATION PROJECT; INCREASING REVENUE AND EXPENDITURE APPROPRIATIONS IN GENERAL FUND NUMBER 124 BY \$12,000 FOR AN INITIAL PLANNING YEAR AND UP TO \$125,000 ANNUALLY FOR AN ADDITIONAL FOUR YEARS PENDING APPROVAL OF THE IMPLEMENTATION PLAN BY THE BOARD OF COUNTY COMMISSIONERS AND THE OREGON COMMISSION ON CHILDREN & FAMILIES; AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO ACCEPT THE FUNDS AND EXECUTE GRANT DOCUMENTS, INTERGOVERNMENTAL AGREEMENTS, AND CONTRACTS RELATED TO THIS GRANT.

I. PROPOSED MOTION

MOVE APPROVAL OF THE ORDER AND RESOLUTION IN THE MATTER OF ACCEPTING AN AWARD FROM THE OREGON COMMISSION ON CHILDREN & FAMILIES FOR THE OREGON POSITIVE YOUTH DEVELOPMENT DEMONSTRATION PROJECT; INCREASING REVENUE AND EXPENDITURE APPROPRIATIONS IN GENERAL FUND NUMBER 124 BY \$12,000 FOR AN INITIAL PLANNING YEAR AND UP TO \$125,000 ANNUALLY FOR AN ADDITIONAL FOUR YEARS PENDING APPROVAL OF THE IMPLEMENTATION PLAN BY THE BOARD OF COUNTY COMMISSIONERS AND THE OREGON COMMISSION ON CHILDREN & FAMILIES; AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO ACCEPT THE FUNDS AND EXECUTE GRANT DOCUMENTS, INTERGOVERNMENTAL AGREEMENTS, AND CONTRACTS RELATED TO THIS GRANT.

II. ISSUE OR PROBLEM

In order to receive initiative funds from the Oregon Commission on Children & Families, the Board of County Commissioners must approve acceptance of the grant and appropriate additional revenues and expenditures.

III. DISCUSSION

A. Background/Analysis

The Oregon Commission on Children & Families (OCCF) has been funded by the U.S. Department of Health and Human Services, Family and Youth Services Bureau (FYSB) since 1998 to develop policies and strategies to promote positive youth development in the youth service system and local communities. In September 2003, FYSB awarded Oregon a second five-year grant to sponsor a local/state collaboration pilot site to implement positive youth development.

Positive Youth Development (PYD) is a policy perspective that emphasizes providing services and opportunities to support all young people in developing a sense of competence, usefulness, belonging, and empowerment. PYD is an approach toward youth that builds upon their assets

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER) ORDER AND RESOLUTION IN THE MATTER OF
) ACCEPTING AN AWARD FROM THE OREGON
 COMMISSION ON CHILDREN & FAMILIES FOR THE
 OREGON POSITIVE YOUTH DEVELOPMENT
 DEMONSTRATION PROJECT; INCREASING REVENUE
 AND EXPENDITURE APPROPRIATIONS IN GENERAL
 FUND NUMBER 124 BY \$12,000 FOR AN INITIAL
 PLANNING YEAR AND A SUBSEQUENT \$125,000
 ANNUALLY FOR AN ADDITIONAL FOUR YEARS
 PENDING APPROVAL OF THE IMPLEMENTATION PLAN
 BY THE BOARD OF COUNTY COMMISSIONERS AND
 THE OREGON COMMISSION ON CHILDREN &
 FAMILIES; AND DELEGATING AUTHORITY TO THE
 COUNTY ADMINISTRATOR TO ACCEPT THE FUNDS
 AND EXECUTE GRANT DOCUMENTS,
 INTERGOVERNMENTAL AGREEMENTS, AND
 CONTRACTS RELATED TO THIS GRANT.

WHEREAS, Lane County was awarded \$12,000 for an initial planning year and up to \$125,000 annually for an additional four years, pending approval of the implementation plan by the Board of County Commissioners and the Oregon Commission on Children and Families, from the Oregon Commission on Children & Families for the Oregon Positive Youth Development Demonstration Project, and

WHEREAS, committed staff in many agencies and organizations in Lane County have been working to implement PYD strategies for many years and the collaborative partners are poised to take advantage of the opportunities this grant provides,

NOW THEREFORE IT IS HEREBY ORDERED that:

1. The Board of County Commissioners accept the award from the Oregon Commission on Children & Families for the initial planning year and up to four years of continuation implementation, pending approval of the implementation plan by the Board of County Commissioners and the Oregon Commission on Children and Families.
2. The Board of County Commissioners increases revenue and expenditures in general fund number 124 for the Department of Children & Families by \$12,000.
3. The County Administrator is delegated authority to execute grant documents, contracts, and intergovernmental agreements through Lane County's planning process.

APPROVED this 14th day of April, 2004.

Bobby Green, Jr., Chair
BOARD OF LANE COUNTY COMMISSIONERS

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