

Memorandum Date: July 8, 2008
Order Date: July 9, 2008

TO: Board of County Commissioners

DEPARTMENT: County Administration

PRESENTED BY: Jeff Spartz, County Administrator

AGENDA ITEM TITLE: ORDER/IN THE MATTER OF DELEGATING AUTHORITY TO EXECUTE CONTRACTS FOR THE EXCHANGE OF COUNTY ROAD FUNDS FOR CITY FUNDS WITH THE CITY OF EUGENE FOR \$4,500,000 AND THE CITY OF SPRINGFIELD FOR \$250,000

I. MOTION

Move approval of order in the matter of delegating authority to execute contracts for the exchange of County Road Funds for City funds with the City of Eugene for \$4,500,000 and the City of Springfield for \$250,000.

II. DISCUSSION

A. Background / Analysis

During the Lane County Budget Committee's consideration of the County's FY 08-09 Budget, the Board of Commissioners met with the councils of both the Cities of Eugene and Springfield and discussed the County's budget circumstances given the ending of federal timber payments to counties. One result of this Joint Elected Officials meeting was a recommendation to exchange County Road Fund dollars for city funds. This opportunity would give the cities funds to use to make road improvements while providing general funds for the County.

The County Administrator subsequently met with both City Managers to discuss the potential agreements. The County Administrator and both City Managers then presented the following recommendations to their respective Budget Committees.

1) The City of Eugene and Lane County will exchange \$4,500,000 of funds from Lane County Road Fund 225 for City funds, to be used for County General Fund services during fiscal years 08-09 and 09-10.

2) The City of Springfield and Lane County will exchange \$250,000 of funds from Lane County Road Fund 225 for City funds, to be used to buy County General Fund services during FY 08-09.

The Budget Committees of Lane County, and both Cities of Eugene and Springfield all have adopted budgets appropriating funds for these agreements.

B. Recommendation

The purpose of this Board Order is for the Board of Commissioner to delegate authority to the County Administrator to execute these agreements with the cities.

III. ATTACHMENTS

Board Order

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER

) **IN THE MATTER OF DELEGATING**
) **AUTHORITY TO EXECUTE**
) **CONTRACTS FOR THE EXCHANGE**
) **OF COUNTY ROAD FUNDS FOR CITY**
) **FUNDS WITH THE CITY OF EUGENE**
) **FOR \$4,500,000 AND THE CITY OF**
SPRINGFIELD FOR \$250,000

WHEREAS, the Lane County Board of Directors met with the Joint Elected Officials of the Cities of Eugene and Springfield on May 13, 2008; and

WHEREAS, a recommendation to exchange County Road Funds for funds from each of the cities was discussed and agreed to by the elected officials, County Administrator, and City Managers of all three entities; and

WHEREAS, the agreement with the City of Eugene includes an exchange of \$4,500,000 of County Road Fund for funds from the City to be used to for County General Fund services in FY 08-09 and FY 09-10; and

WHEREAS, the agreement with the City of Springfield includes an exchange of \$250,000 of County Road Fund for funds from the City to be used to for County General Fund services in FY 08-09; and

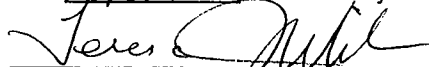
WHEREAS, the Budget Committees of all three entities adopted FY 08-09 budgets appropriating funds for these agreements; now, therefore

IT IS HEREBY ORDERED, that the Board of County Commissioners delegates authority to the County Administrator to execute a contract with the City of Eugene for \$4,500,000 and with the City of Springfield for \$250,000.

Dated this 9th day of July, 2008.

Approved as to Form

Date 7/18/08 Lane County



Office of Legal Counsel

Faye Stewart, Chair
Lane County Board of Commissioners