

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 13-05-21-12

IN THE MATTER OF APPROVING THE BOARD CHAIR TO SIGN A LETTER OF INTENT TO OFFER AN INCENTIVE PACKAGE FOR A BUSINESS RECRUITMENT EFFORT (PROJECT GROVE) AND AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO CONTRACT NEGOTIATIONS SHOULD THE COMPANY LOCATE IN LANE COUNTY

**WHEREAS**, the Lane County Board of Commissioners established a policy for distributing video lottery economic development funds that is adopted in Lane Manual Chapter 4; and

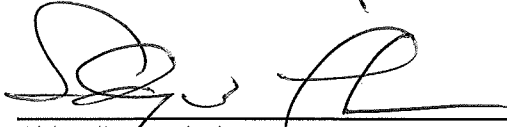
**WHEREAS**, the Lane County Board of Commissioners has established the Strategic Opportunity Reserve Fund for projects that may have a significant positive impact on local job creation; and


**WHEREAS**, the Lane County Board of Commissioners has reviewed the project and determined this it is in the public interest to support the issuance of a letter of intent and to provide the County Administrator the authority to enter into contract negotiations should the company locate in Lane County; and

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

1. The Board Chair is authorized to sign a letter of intent to offer an incentive package in an amount not to exceed \$50,000 to First Call Resolution (Project Grove), and
2. The County Administrator is authorized to enter into contract negotiations and execute any resulting contract consistent with this Order.

**ADOPTED** this 21st day of May, 2013.

  
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Sid Leiken, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 5-20-13  
  
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LANE COUNTY OFFICE OF LEGAL COUNSEL