

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-04-11-09

IN THE MATTER OF

Supporting the Development of an Interpretive Center at the Old McKenzie Fish Hatchery, Delegating authority to the County Administrator to Enter Into an Agreement with the Friends of the Old McKenzie Fish Hatchery for a Long-Term Lease Option for the Subject Property, and Amending the FY17-21 SDC Capital Improvement Program to Allocate \$10,000 to the Project.

WHEREAS, the Board of Commissioners received a staff report and presentation from the Friends of the Old McKenzie Fish Hatchery (Friends) on April 11, 2017; and

WHEREAS, the Friends are asking the County for a long-term commitment to the project to facilitate raising funds for the project.

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

1. The Board of County Commissioners supports the establishment of an interpretive center on the site known as the Old McKenzie Fish Hatchery.
2. The County Administrator is delegated authority, on approval of County Counsel, to enter into a long-term agreement with the Friends of the Old McKenzie Fish Hatchery for a lease option on the property located at 44643 McKenzie Highway, also known as the Old McKenzie Fish Hatchery.
3. The FY17-21 SDC Capital Improvement Program is amended to allocate \$10,000 to the project.

ADOPTED this 11th day of April, 2017



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 4/12/17

LANE COUNTY OFFICE OF LEGAL COUNSEL