

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 23-04-04-01

IN THE MATTER OF ACCEPTING A  
GRANT AWARD IN THE AMOUNT OF  
\$300,000 FROM OREGON BUSINESS  
DEVELOPMENT DEPARTMENT ON  
BEHALF OF SUBRECIPIENT CONNECTED  
LANE COUNTY AND DELEGATING  
AUTHORITY TO THE COUNTY  
ADMINISTRATOR TO EXECUTE THE  
ASSOCIATED AGREEMENTS

**WHEREAS**, Oregon Business Development Department (OBDD) wishes to grant Emerging Opportunity Program funds to Connected Lane County's Spark at Booth-Kelly project and are unable to directly award these funds to a nonprofit; and

**WHEREAS**, Lane County Community & Economic Development currently sponsors Connected Lane County and granted funds towards the Spark at Booth-Kelly project previously; and

**WHEREAS**, Lane County is an eligible recipient for OBDD Emerging Opportunity Program funds; and

**WHEREAS**, OBDD asked if Lane County would accept and pass through the funds from OBDD to subrecipient Connected Lane County; and

**WHEREAS**, Lane Manual Chapter 20 sets forth the County's policies regarding award, acceptance, and amendment of grants and contracts; and

**WHEREAS**, the associated grant agreements with both Oregon Business Development Department and Connected Lane County exceed the County Administrator's authority to execute granted in Lane Manual section 20.600.300; and

**NOW, THEREFORE**, the Board of County Commissioners of Lane County **ORDERS** the County Administrator to execute the respective grant agreements with Oregon Business Development Department and Connected Lane County in the amount of \$300,000.

**ADOPTED** this 4th day of April, 2023.



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Pat Farr, Chair  
Lane County Board of Commissioners