BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-09-12-04

IN THE MATTER OF Delegating authority to the County Administrator to execute the necessary agreements for the improvement of Harbor Vista Campground; amending the Lane County Parks Capital Improvement Program to include \$200,000 for Sanitary Sewer service to be constructed and provided by the City of Florence; authorizing the jurisdictional transfer in lieu of payment of the property known as Oceanwoods with deed restrictions limiting the use to public park purposes to the City of Florence; and authorizing staff to proceed with an annexation request for the property known as Harbor Vista Campground into the City of Florence.

WHEREAS, on January 8, 2013, the Board delegated authority to the County Administrator to accept and sign grant award documents in the amount of \$90,037 from the Oregon Parks and Recreation Department under the County Opportunity Grant Program for improvements to Harbor Vista Campground (Board Order #13-01-08-20); and

WHEREAS, the current SDC CIP for FY 17-18 through FY 21-22 was adopted by the Board on May 9, 2017 under Board Order # 17-05-09-04 which included \$10,000 allocations of System Development Charges intended to cover a proposed payment for deferred costs related to the project; and

WHEREAS, on September 11, 2017 the Parks Advisory Committee reviewed the proposal and recommended approval.

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

- 1. The County Administrator is delegated authority to execute the necessary agreements for the improvement of Harbor Vista Campground.
- 2. The Lane County Parks Capital Improvement Program is amended to include \$200,000 in FY 17-18 for Sanitary Sewer service to be constructed and provided by the City of Florence.
- The jurisdictional transfer in lieu of payment of the property known as Oceanwoods with deed restrictions limiting the use to public park purposes to the City of Florence is authorized.
- **4.** Staff is authorized to proceed with annexation of the property known as Harbor Vista Campground into the City of Florence.

ADOPTED this 12th day of Septebmer , 2

Pat Farr, Chair

Lane County Board of Commissioners

LANE COUNTY OFFICE OF LEGAL COUNSEL

APPROVED AS TO FORM

Date