BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER & RESOLUTION)	IN THE MATTER OF APPROVING THE
NO. 17-11-28-10)	CONTRIBUTION OF \$200,000 PER YEAR FOR
)	SIX YEARS FOR A TOTAL OF \$1.2 MILLION IN
)	COUNTY TRANSIENT ROOM TAX FUNDS
	×.	FOR THE REVISION FLORENCE PROJECT

WHEREAS, the City of Florence has requested funding from the County to support its \$7.4 million dollar ReVision Florence project; and

WHEREAS, on May 17, 2017, the Board held a worksession at the Florence Events Center on the ReVision Florence project which includes highway beautification, streetscape, safety improvements and increased walkability and on November 7, 2017, the City of Florence presented a funding request to the Board; and

WHEREAS, County Counsel has indicated that up to \$1.8 million of the ReVision Florence Project complies with the allowable uses for Transient Room Tax in accordance with ORS 320.350 and Lane Code 4.172(6) and 4.175(6); and

WHEREAS, the Board of Commissioners recognize the high value of this project and desire to financially contribute to the project; and

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

- Allocates the amount of \$200,000 per year for six years for a total of \$1.2
 million in County Transient Room Tax Funds to the City of Florence for the
 ReVision Florence Project; and
- 2. Delegates authority to the County Administrator to enter into an Intergovernmental Agreement with the City of Florence.

ADOPTED this 28th day of November, 2017

Pat Farr, Chair

Lane County Board of Commissioners

THE WAY

LANE COUNTY OFFICE OF LEGAL COUNSEL