

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER & RESOLUTION ) IN THE MATTER OF DIRECTING THE  
NO. 18-08-28-01 ) TRACKING AND RESERVING OF SECURE  
 ) RURAL SCHOOLS/TIMBER REVENUE IN THE  
 ) ROAD FUND

WHEREAS, On March 23, 2018, the U.S. Congress passed a two year extension of Secure Rural Schools (SRS) Payments to counties. This funding extension includes additional payments to the Road Fund in FY 17-18 and FY 18-19; and

WHEREAS, in addition to existing law governing Road Fund expenditures, payments from timber or SRS "...received by a county...and deposited into that county's road fund may be expended for patrolling within the county by county's law enforcement officials" pursuant to ORS 368.70; and

WHEREAS, Public Works presented a spending plan for the SRS payments during the FY 18-19 Budget Committee (SRS Spending Plan) and that plan is part of their current year budget; and

WHEREAS, as part of the Budget Committee deliberation, it was requested that a review of the SRS/Timber Funds and Road Fund reserve be done to determine how to track SRS/timber payments separately from other funds and maintain the most discretionary funds within the Road Fund Reserve for future flexibility; and

WHEREAS, on July 24, 2018, the Board of Commissioners received and discussed a recommendation from the Finance & Audit Committee; and

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

1. SRS/Timber revenue & expenditures within the Road Fund will be tracked separately from other Road Fund revenue and expenditures;
2. SRS/Timber revenue received above the budgeted transfer to Sheriff's Office Patrol and timber related dues expenditures will be reserved as part of the Road Fund minimum reserve set by Lane Manual 4.010(4)(b); and
3. Public Works will spend existing non-SRS reserves to complete the projects identified within the SRS Spending Plan as presented to the FY 18-19 Budget Committee.

ADOPTED this 28<sup>th</sup> day of August, 2018

APPROVED AS TO FORM

Date

8/22/18  
*[Signature]*

LANE COUNTY OFFICE OF LEGAL COUNSEL

*Jay Bozievich*

Jay Bozievich, Chair  
Lane County Board of Commissioners