

PASSED

ATTACHMENT C
THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER

09-10-28-8

(IN THE MATTER OF RECEIVING FUNDS
(RETURNED TO THE COUNTY FROM THE SECOND
(ENDOWMENT FUND WITH THE ASSOCIATION OF
(OREGON & CALIFORNIA LAND GRANT COUNTIES
(AND ESTABLISHING THE LANE COUNTY FEDERAL
(ADVOCACY RESERVE GENERAL FUND WITHIN
(GENERAL EXPENSE

WHEREAS, there exists over two million acres of Oregon & California Land Grant ("O&C") land in western Oregon which is owned by the federal government; and

WHEREAS, the United States Congress passed the O&C Act of 1937 which prescribes management activities on those lands; and

WHEREAS, the Association of O&C Counties (AOCC) is a member organization that is dedicated to protecting, preserving, and enhancing O&C revenues to counties and other interests in the O&C lands; and

WHEREAS, Lane County has been an active member of the AOCC for at least three decades; and

WHEREAS, intergovernmental agreements (IGA) between the member counties beginning in 1989 created an endowment fund to assist the AOCC in furtherance of county interests in O&C lands and O&C revenues; and

WHEREAS, Lane County became party to this agreement through Board Order 02-1-16-6 and dedicated \$226,065.00 to the Second Endowment Fund which was held in deposit; and

WHEREAS, the agreement terminates on November 1, 2009 and stipulates that all deposits and any unobligated earnings associated with those deposits shall be returned and deposited to the general fund of the County and the amount to be returned is \$226,065;

NOW, THEREFORE IT IS HEREBY ORDERED as follows:

- 1) The county shall not re-new the Intergovernmental Agreement between the counties, and shall request a full refund of \$226,065 effective November 1, 2009.
- 2) The County shall reserve the funds in the General Fund within General Expense and the reserve shall be referred to as the "Lane County Federal Advocacy Reserve".
- 3) On January 1, 2010, \$37,704.00 shall be deducted from the fund to pay for the 2010 membership in AOCC.
- 4) On January 1, 2010, \$39,560 shall be deducted from the fund to pay for a federal lobbying assessment to AOCC for calendar year 2010.

DATED this 28th day of October, 2009



Pete Sorenson, Chair
Lane County Board of Commissioners

This is the SECOND of a series of three Board Orders that are to be taken up as inter-related.