

12 APR 26 4:47

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON
FOR THE COUNTY OF YAMHILL

SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

In the Matter of a Resolution)
Authorizing a Special Withdrawal) RESOLUTION 12-4-26-1
From the O&C Counties')
Special Advocacy Fund.)

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY ("the Board") sat for the transaction of county business in formal session on April 26, 2012, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

WHEREAS, the County of Yamhill has a statutory right to share in annual receipts from the O&C lands; and

WHEREAS, it is in the interest of the County to participate in legislative and administrative activities affecting management of the O&C lands and revenues received on account of those lands, in order to protect, preserve, and enhance the County's interests; and

WHEREAS, the County is a member of the Association of Oregon and California Land Grant Counties (the "Association"), and the Association, on behalf of its member counties, engages in activities affecting the management of O&C lands and O&C-related revenues in order to protect, preserve, and enhance the interests of the Association's members; and

WHEREAS, members of the Association entered into an intergovernmental agreement in 1989 establishing reserve funds (the "Endowment Fund") for the purpose of providing revenues enabling the Association to carry out its mission, provide services, and undertake projects on behalf of and for the benefit of the member counties through November 1, 2009, when the Endowment Fund expired; and

WHEREAS, members of the Association entered into an intergovernmental agreement in 2009 to create a "Special Advocacy Fund" to replace the Endowment Fund and carry out activities in furtherance of the member counties' interests, and provide continued funding for the Association's efforts to protect the member counties' interests in the O&C lands and O&C-related revenues through November 1, 2012, when the Special Advocacy Fund terminates; and

WHEREAS, at the Association's annual meeting in 2011, the representatives of the member counties present voted to request that all counties participating in the Special Advocacy Fund approve an additional withdrawal from the Fund prior to its expiration on November 1, 2012, for the purpose of funding the Association's advocacy for continuation of Secure Rural Schools ("SRS") legislation that provides payments to counties and associated land management solutions; and

B.O. 12-207

WHEREAS, the County desires to approve an additional withdrawal from its balance in the Special Advocacy Fund prior to the Fund's expiration on November 1, 2012, for the purpose of funding the services of the Association and its forestry and economics consultants, including advocating for continuation of federal SRS legislation that provides payments to counties, and associated management solutions when direct payments are no longer a viable option;

NOW, THEREFORE, it is hereby resolved that the Board approves a withdrawal by the Association of \$4626 from the County's balance in the Special Advocacy Fund, prior to the return of the remaining balance of \$5627 on or about November 1, 2012.

It is further resolved that the additional withdrawal authorized herein will serve as payment of the County's regular membership dues for the Association for 2012-2013, as well as provide additional funding for the advocacy necessary to extend SRS safety net legislation and management solutions that may be considered by Congress in connection with eventual termination of SRS payments.

DONE this 26th day of April, 2012.

ATTEST

YAMHILL COUNTY BOARD OF COMMISSIONERS

REBEKAH STERN DOLL
County Clerk



Leslie A. Lewis
Chair
LESLIE LEWIS

By: Anne Britt
Deputy ANNE BRITT

Kathy George
Commissioner
KATHY GEORGE

APPROVED AS TO FORM:

RLS

Mary P. Stern
Commissioner
MARY P. STERN

RICK SANAI
Yamhill County Counsel

Accepted by Yamhill County
Board of Commissioners on
4-26-12 by Board Order
12-207

**ASSOCIATION OF O&C COUNTIES'
SPECIAL ADVOCACY FUND**

**Proposed Withdrawal
April 10, 2012**

| COUNTIES | BEGINNING BALANCE | PROPOSED WITHDRAWAL | ENDING BALANCE |
|-----------------|------------------------------|--------------------------------|-----------------------|
| Clackamas | \$38,816 | \$17,522 | \$21,294 |
| Columbia | 29,347 | 13,248 | 16,099 |
| Coos | 84,046 | 37,934 | 46,112 |
| Curry | 52,026 | 23,484 | 28,542 |
| Douglas | 356,821 | 161,056 | 195,765 |
| Jackson | 222,444 | 100,404 | 122,040 |
| Josephine | 169,366 | 76,444 | 92,922 |
| Klamath | 33,350 | 15,054 | 18,296 |
| Lincoln | 5,124 | 2,314 | 2,810 |
| Linn | 37,636 | 16,986 | 20,650 |
| Marion | 20,785 | 9,380 | 11,405 |
| Polk | 30,755 | 13,880 | 16,875 |
| Tillamook | 8,007 | 3,612 | 4,395 |
| Washington | 8,989 | 4,056 | 4,933 |
| Yamhill | 10,253 | 4,626 | 5,627 |
| TOTALS: | \$1,107,765 | \$500,000 | \$607,765 |