

FEB 27 2008

BEFORE THE BOARD OF COMMISSIONERS OF DOUGLAS COUNTY

BARBARA E. NIELSEN, COUNTY CLERK

AN ORDINANCE AUTHORIZING)	Ordinance No.	2008-01-02
A GRANT TO SAVING GRACE, INC.)	First Reading:	2-13-2008
)	Second Reading:	2-27-2008
)	Effective Date:	5-29-2008

The Board of Commissioners of Douglas County ordains as follows:

SECTION ONE: This ordinance shall be referred to as the "Saving Grace Grant Ordinance."

SECTION TWO: This ordinance exercises authority over a matter of county concern and is adopted pursuant to ORS 203.035. This ordinance will help Saving Grace fund its capital campaign for the construction of a new building on the animal shelter campus.

SECTION THREE: Douglas County is hereby empowered to grant one time up to \$500,000 to Saving Grace, Inc., an Oregon nonprofit corporation, for the purpose of helping Saving Grace fund its capital campaign for the construction of a new building on the animal shelter campus. The grant shall be subject to such additional terms and conditions that the Board of Commissioners deems appropriate. No funds shall be disbursed to Saving Grace until Douglas County and Saving Grace enter into a written grant agreement and then only according to the terms of the grant agreement. This grant is subject to Douglas County's compliance with Local Budget Law, ORS 294.305 *et seq.*

Dated this 27th day of February 2008.

BOARD OF COMMISSIONERS OF
DOUGLAS COUNTY

By *Joseph A. Layman*
Chair

By *Mary Kittle*
Commissioner

By *Doug Robertson*
Commissioner

Recording Secretary

By *Donna Clarke*

Approved as to form:

[Signature]

By _____
County Counsel

Date *2/27/2008*

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