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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 the FFY 2012 Election)
To Receive **National Forest**-Related) RESOLUTION 12-8-16-1
Safety-Net Payments)

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY, OREGON ("the Board") sat for the transaction of County business in formal/informal session on August 16, 2012, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Leslie Lewis, Kathy George, and Mary P. Stern being present.

WHEREAS, Congress enacted in 1908 and subsequently amended a law that requires that 25 percent of the revenues derived from National Forest lands be paid to states for use by the counties in which the lands are situated for the benefit of public schools and roads; and

WHEREAS, the principal source of revenues from National Forest lands is from the sale and removal of timber, which has been curtailed in recent years with a corresponding decline in revenues shared with counties; and

WHEREAS, the United States Congress recognized a need to stabilize education and road maintenance funding through predictable payments to the affected counties, and to achieve that goal enacted the Secure Rural Schools and Community Self-Determination Act of 2000, which has been amended and reauthorized for FFY 2012 ("SRS 2012"); and

WHEREAS, SRS 2012 provides for guaranteed minimum payments for the benefit of affected counties, as well as an opportunity to invest a portion of the payments in projects on federal lands or that benefit resources on federal lands, or in county projects or activities; and

WHEREAS, Title I of SRS 2012 gives each eligible county the right to elect to receive either its traditional share of revenues from the National Forest lands pursuant to the Act of May 23, 1908, and Section 13 of the Act of March 1, 1911, (the "25-percent payments"), or instead to receive a share of the state payment (the "full county payment amount"); and

WHEREAS, any county electing to receive the full county payment amount of \$100,000 or more must further elect to expend an amount not less than 15 percent nor more than 20 percent of its full county payment amount as project funds; and

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WHEREAS, Title I of SRS 2012 requires that counties electing to receive the full county payment amount must allocate their project funds for expenditure between projects in accordance with Title II and Title III, and return the balance of project funds unspent under Titles II and III to the Treasury of the United States, and communicate such allocation to the Secretary of the United States Department of Agriculture; and

WHEREAS, Title II provides for special projects on federal lands or that benefit resources on federal lands, which projects are recommended by local resource advisory committees ("RACs"); and

WHEREAS, RACs recommend projects for consideration by the Secretary of Agriculture, with project funding supplied in whole or in part out of monies allocated for such purposes by participating counties; and

WHEREAS, counties that allocate funding to projects under Title II, and are participants in more than one RAC, may further direct that their Title II project funds be divided between different RACs according to an allocation decided by each participating county, with such funds held in the Treasury of the United States under the name of the county with a designation of the amount allocated to each RAC; and

WHEREAS, Title III provides for county projects, some of which are associated with federal lands, with Title III authorizing expenditures for search, rescue and emergency services, fire prevention and planning under the Firewise Communities program, and development of community wildfire protection plans; and

WHEREAS, a county with a full county payment amount of less than \$350,000 may allocate between Title II and Title III projects in any proportion it wishes; NOW THEREFORE,

IT IS HEREBY RESOLVED BY THE BOARD AS FOLLOWS:

1. Yamhill County hereby elects to receive the guaranteed minimum full county payment amount.
2. Yamhill County hereby allocates 15 percent of its full county payment amount for expenditure on projects under Title II and Title III. [Note: this entry must be not less than 15 percent and not more than 20 percent]. Yamhill County will return none (zero percent) of its full county payment amount to the Treasury of the United States.
3. Of the percent allocated to Title II and Title III projects above in paragraph 2, Yamhill County further allocates between such Titles for FFY 2012 (for expenditure after FFY 2012) on the following basis: 0 percent of the full county payment amount for expenditure on Title II projects, and 15 percent of the full county payment amount for

expenditure on Title III projects. [Note: Entries for allocation between Titles II and III must add up to equal the percent (15-20) inserted in election number 2 above.]

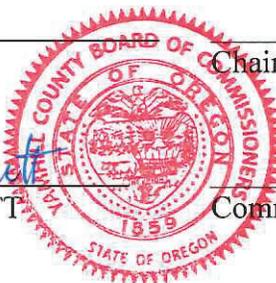
4. The original or a certified copy of this Resolution shall be transmitted to Kevin Q. Davis, Attorney, sent to the following address: One SW Columbia Street, Suite 1600, Portland, Oregon 97258.

DONE this 16th day of August, 2012, at McMinnville, Oregon.

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:

Christian Boenisch

CHRISTIAN BOENISCH
Deputy County Counsel

Mary P. Stern
Commissioner
MARY P. STERN

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Accepted by Yamhill County
Board of Commissioners on
8/16/12 by Board Order
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