



BOARD OF COMMISSIONERS

AGENDA REQUEST & STAFF REPORT

MEETING DATE: February 15, 2023

SUBJECT: Resolution No. 2023-011, allocating \$95,950 of contingency within video lottery to mid-year projects and priorities

RECOMMENDED MOTION:

Move approval of Resolution No. 2023-011, allocating \$95,950 of contingency within video lottery to mid-year projects and priorities in the video lottery fund.

BACKGROUND AND POLICY IMPLICATIONS:

Each year, the Board of Commissioners reviews anticipated revenue from the County's portion of video lottery proceeds for the upcoming fiscal year and develops an expenditure plan that has historically included funding for economic development activities, various projects, support for other organizations, and grant programs. These expenditures were included in the FY23 budget.

Unallocated video lottery proceeds may be used to fund projects throughout the year, as requested by the Commissioners. This year, additional projects and priorities include:

Sunriver/La Pine Economic Development Program annual luncheon- \$1,000

Arts & Culture grant program increase- \$17,950

Sisters Area Chamber of Commerce- \$75,000

Discretionary grants fundraising activities- \$2,000

BUDGET IMPACTS:

Increasing appropriations in Video Lottery Fund by \$95,950 and decreasing contingency by \$95,950 within Video Lottery Fund for additional projects in FY23.

ATTENDANCE:

Stephanie Robinson, Administrative Services

Laura Skundrick, Finance