

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR COLUMBIA COUNTY, OREGON

In the Matter of Authorizing Supplemental) RESOLUTION NO. 42-2005
Budgets for Columbia County Funds)

WHEREAS, the general fund budget did not anticipate the revenue and expense for building a facility for the Columbia Community Mental Health organization during this current year and the necessity to show this revenue and expense in the general fund for the County; and

WHEREAS, the Oregon Department of Economic Development requires that these revenues and expenses not show up in the pass-through fund and the availability of such funds could not have been determined at the time of the preparation of the budget for the current year; and

WHEREAS, the Oregon Department of Transportation and the Oregon Department of Parks made funds available to the Columbia County to reimburse the purchase of the Crown-Zellerbach linear trail,

WHEREAS, these revenues were made available by these units of state government and the availability of such funds could not have been ascertained at the time of the preparation of the budget for the current year; and

WHEREAS, in the prior budget year 2003-04, the Animal Control Fund needed to borrow \$36,000 from the General Fund to continue to its mandated service, and

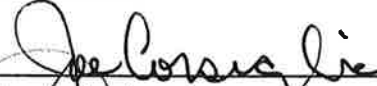
WHEREAS, the Animal Control Fund did not generate enough funds to repay this loan in the current budget year 2004-05, and the Commissioners of the County decided to forgive the loan to the Animal Control Fund to let this fund have a fresh start considering management changes occurring beginning with this coming budget year 2005-06.

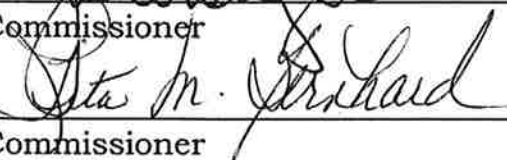
THEREFORE, the following budget adjustments and changes in appropriations as shown in Exhibit "A" are necessary to make. This Exhibit "A" is attached hereto and by this reference made a part hereof.

DATED in St. Helens, Oregon this 29th day of June, 2005.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Chairman

By: 
Commissioner

By: 
Commissioner

RESOLUTION NO. 42-2005