FOR COLUMBIA COUNTY, OREGON

In the Matter of Authorizing)	
the Director of Finance and)	RESOLUTION NO. 37-2010
Taxation to make Fund Transfers)	
and pay annual donations)	

WHEREAS, funds were budgeted in Economic Development for 2009-2010 and are needed by the Fair; and

WHEREAS, funds were budgeted in the Community Corrections Fund for 2009-2010 and are needed by the Jail; and

WHEREAS, funds were budgeted in the Courthouse Security Fund for 2009-2010 and are needed to pay for the cost of Courthouse deputies, such costs having been approved for payment by the Presiding Judge; and

WHEREAS, funds were budgeted in the LDS Department for 2009-2010 and are needed by the Road Fund; and

WHEREAS, funds were budgeted in the Inmate Benefit Fund for 2009-2010 and are needed to offset medical and program expenses already incurred by the Jail; and

WHEREAS, funds were budgeted in the non-departmental category and are needed by the Transit Fund; and

WHEREAS, funds were budgeted in the non-departmental category for donations to AAA Seniors, Columbia Pacific Food Bank and RSVP and these funds are needed by these community organizations;

NOW, THEREFORE, IT IS RESOLVED that the transfer and/or payment by the Director of Finance and Taxation of the following transactions is hereby approved:

- 1. \$41,450 be transferred from the General Fund Economic Development department to the Fair Fund;
- 2. \$322,858 be transferred from the Community Corrections Fund to the Jail;
- 3. \$42,000 be transferred from the Courthouse Security Fund to the Sheriff's Office;
- 4. A maximum of \$35,000 be transferred from the General Fund LDS department to the Road Fund (based on actual allowable resources available for transfer in the fiscal year);
- 5. A maximum of \$70,000 be transferred from the Inmate Benefit Fund to the Jail (based on actual allowable expenses in the fiscal year);

- 6. \$30,000 be transferred from the General Fund Non-Departmental department to the Transit Fund;
- 7. \$5,000 donation to AAA Seniors;
- 8. \$1,000 donation to Columbia Pacific Food Bank;
- 9. \$500 donation to RSVP

DATED in St. Helens, Oregon this 30th day of June, 2010.

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Anthony Hyde, Chair

Earl Fisher, Commissioner

Rita/Bernhard, Commissioner