

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

In the Matter of Authorizing a Fiscal
Year 2010-2011 Budget Contingency
Transfer, Intra-Fund Transfer and
Making Appropriations)

RESOLUTION NO. 45-2011

WHEREAS, Columbia County plans to make a supplemental budget for the 2010-11 fiscal year; and

WHEREAS, the County must publish notice of its intent to adopt a supplemental budget; and

WHEREAS, both the General Fund and the Inmate Benefit Fund supplemental budgets exceed 10% of their respective total fund appropriations but are within the legal parameters for this resolution transfer because the resolution will be adopted after the duly noticed public hearing on the matter; and

WHEREAS, the total General Fund contingency transfer detailed in Exhibit A is less than 10% of total fund appropriations making it within the legal parameters for this resolution transfer; and

WHEREAS, there is sufficient funding available in the General Fund contingency line to cover these costs as detailed in Exhibit A; and

WHEREAS, there is sufficient funding available in the General Fund Departmental appropriation categories to cover the intra-fund transfers as detailed in Exhibit A; and

WHEREAS, the General Fund has acquired two grants unforeseen at the time of the regular budget which are detailed in Exhibit A; and

WHEREAS, the General Fund has experienced unforeseen occurrences which will be funded by non-tax monies detailed in Exhibit A; and

WHEREAS, the Inmate Benefit Fund has experienced unforeseen circumstances which will be funded by non-tax-ad valorem property tax funds as detailed in Exhibit A; and

WHEREAS, the Road Fund, the Fair Fund, the Columbia County Commission on Children and Families Fund, the Animal Control Fund, the Corner Restoration Fund, and the Columbia County Transit Fund supplemental budgets are each less than 10% of total fund appropriations making them within the legal parameters for this resolution transfer; and

WHEREAS, the Animal Control Fund has experienced unforeseen occurrences which will be funded by non-tax-ad valorem property tax funds as detailed in Exhibit A; and

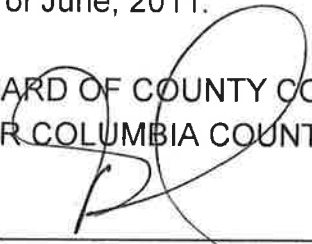
WHEREAS, there is sufficient funding available in other existing appropriation categories to cover the respective intra-fund transfers for the Road Fund, the Fair Fund, the Columbia County Commission on Children and Families Fund, the Corner Restoration Fund, and the Columbia County Transit Fund which are detailed in Exhibit A;

NOW, THEREFORE, IT IS RESOLVED that the following supplemental budget actions, are approved as requested by the Columbia County Director of Finance and Taxation, as detailed in Exhibit A.

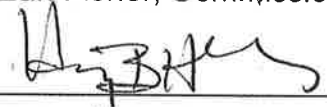
\$ 158,300	General Fund Contingency Transfer
\$ 526,000	General Fund Intra-Fund Transfers
\$ 349,000	General Fund Unforeseen Grant Appropriations
\$1,786,500	General Fund Unforeseen Occurrences Appropriations
\$ 40,000	Inmate Benefits Fund Unforeseen Occurrences Appropriations
\$ 15,000	Animal Control Fund Unforeseen Occurrences Appropriations
\$ 132,500	Roads Fund Intra-Fund Transfer
\$ 26,500	Fair Fund Intra-Fund Transfer
\$ 11,000	Columbia County Commission on Children & Families Intra-Fund Transfer
\$ 3,500	Corner Restoration Fund Intra-Fund Transfer
\$ 150,000	Columbia County Transit Fund Intra-Fund Transfer

DATED in St. Helens, Oregon this 29th day of June, 2011.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON,

By: 
Anthony Hyde, Chair

By: 
Earl Fisher, Commissioner

By: 
Henry Heimuller, Commissioner

Approved as to form:

By: 
Office of County Counsel