

**CITY OF BOARDMAN  
RESOLUTION 6-2024**

**A RESOLUTION TO ADOPT THE SUPPLEMENTAL  
CITY BUDGET FOR FISCAL YEAR 2023-2024**

**WHEREAS**, grant funds are being provided by the Oregon Department of Transportation, through the Small Cities Allotment, in the amount of \$250,000, for the Capital Outlay of NW Columbia Ave. street improvements; and

**WHEREAS**, Business Oregon has awarded the City, \$20,000 for a water feasibility study; and it anticipates completing it this fiscal year; and

**WHEREAS**, the city received third-party insurance proceeds for a previous claim and these funds are just a pass-through, to the affected entity, in the amount of \$11,750; and

**WHEREAS**, the City's original budget omitted some equipment expenses for the public safety department and they hired an additional officer, who will also require additional equipment. Additional expenses total \$35,500; and

**WHEREAS**, the Water Department will issue refunds to accounts that are overpaid, and is increasing expenses to cover utilities and repairs and maintenance in anticipation of the 1M gallon water reservoir coming online and repurposing some of the old equipment; and

**WHEREAS**, the Building Department has exceeded this fiscal year's anticipated Intergovernmental Building Department resources which correlate to the IGA Fees paid to Morrow County and the Boardman Fire Rescue District. The expenses in this category must be increased by \$242,000 to be able to pay out the remaining IGA fees, for this fiscal year; and

**WHEREAS**, the City had budgeted for General Government to purchase a vehicle, and is reallocating \$40,000 to Public Safety, for the purchase of an additional patrol vehicle, for the new officer. Capital Outlay for Public Safety is increasing an additional \$35,300 for upfitting of the vehicle and capital equipment purchases for the additional officer; and

**WHEREAS**, the City is reallocating \$20,000 from General Government Capital Outlay to Facilities Capital Outlay, to replace the flooring at City Hall, which has come to be a safety hazard, and to paint the interior of City Hall; and

**WHEREAS**, the City has completed the construction of the wastewater lagoon, funded by the G.O. Bond, and anticipates finalizing the purchase of the land on which it sits. \$215,000 is being allocated to cover the cost of land and closing and recording fees.

**NOW, THEREFORE BE IT RESOLVED** that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2023, for the following purposes:

**GENERAL FUND (100)**

GENERAL GOVERNMENT	
Materials & Services	31,750
PUBLIC SAFETY	
Materials & Services	35,500
Capital Outlay	75,300
FACILITIES	
Capital Outlay	20,000
NOT ALLOCATED TO ORGANIZATIONAL UNIT	
Capital Outlay	-60,000
Contingency	-102,550
<b>FUND CHANGE</b>	<b><u>\$ 0</u></b>

**WATER FUND (220)**

RESOURCES	
GRANTS	<u>20,000</u>
Total Resources	20,000
DISBURSEMENTS	
MATERIALS & SERVICES	103,500
CONTINGENCY	<u>-83,500</u>
Total Disbursements	<u>20,000</u>
<b>FUND CHANGE</b>	<b><u>\$20,000</u></b>

**BUILDING FUND (260)**

MATERIALS & SERVICES	242,000
CONTINGENCY	<u>-242,000</u>
<b>FUND CHANGE</b>	<b><u>\$0</u></b>

**SEWER RESERVE (330)**

LAND ACQUISITION	215,000
CONTINGENCY	<u>-215,000</u>
<b>FUND CHANGE</b>	<b><u>\$ 0</u></b>

**STREET RESERVE (350)**

RESOURCES	
GRANTS	<u>250,000</u>
Total Resources	250,000
DISBURSEMENTS	
CAPITAL OUTLAY	250,000
Total Disbursements	<u>250,000</u>
<b>FUND CHANGE</b>	<b><u>\$250,000</u></b>

**Total Increase in Appropriations** **\$270,000**

Passed by the Boardman City Council this 5<sup>th</sup> day of March, 2024

**CITY OF BOARDMAN**

\_\_\_\_\_  
Mayor – Paul Keefer

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Council President – Heather Baumgartner

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Councilor – Richard Rockwell

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Councilor – Cristina Cuevas

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Councilor – Ethan Salata

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Councilor – Brenda Profitt

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Councilor – Karen Pettigrew

Attest:

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Amanda Mickles – City Clerk