

**CITY OF BOARDMAN
RESOLUTION 21-2025**

**A RESOLUTION TO DECREASE CONTINGENCY AND TO INCREASE
2025-26 EXPENDITURES FOR MATERIALS AND SERVICES**

WHEREAS, ORS 294.463 allows the City to transfer Contingencies and increase appropriations within a fund by resolution; and

WHEREAS, the City holds its Property and Liability insurance with City County Insurance Services, and the premium for the 2025-2026 fiscal year is \$181,486.10. This amount is above the expected amount budgeted; and

WHEREAS, the premium is allocated to the various funds and departments of the city, for their proportion of the premium; and

WHEREAS, the City has additional assets proposed in the 2025-2026 budget, to be purchased throughout the year and would be added to the insurance schedule, creating an additional increase to the insurance premium; and

WHEREAS, the following funds are short of the budgeted amounts to cover the insurance premiums: General Fund-Public Safety Department \$8,150; Water Fund \$29,815; and the Sewer Fund \$18,450. The additional assets proposed to be added in the 2025-2026 fiscal year would require these funds' expenses to increase in insurance premiums as follows: General Fund-Public Safety Department \$2,850; Water Fund \$1,185; Sewer Fund \$3,550; and the Building Fund \$3,500; and

WHEREAS, appropriations of expenditures for Materials and Services will need to be increased, and the funds corresponding Operating Contingency will be decreased for the General Fund in the amount of \$11,000; the Water Fund, in the amount of \$31,000; the Sewer Fund, in the amount of \$22,000; and the Building Fund, in the amount of \$1,500.

THEREFORE, BE IT RESOLVED, the Boardman City Council hereby authorizes the Contingency transfers and appropriations shown below, for the fiscal year 2025-2026, for the following purposes:

<u>GENERAL FUND (100)</u>	
PUBLIC SAFETY DEPARTMENT (110)	
Materials and Services	\$ 11,000
NON-DEPARTMENT (195)	
Contingency	\$ (11,000)
FUND CHANGE	\$ -0-
 <u>WATER FUND (220)</u>	
Materials and Services	\$ 31,000
Contingency	\$ (31,000)
FUND CHANGE	\$ -0-

<u>SEWER FUND (230)</u>	
Materials and Services	\$ 22,000
Contingency	<u>\$ (22,000)</u>
FUND CHANGE	\$ -0-
 <u>BUILDING FUND (260)</u>	
Materials and Services	\$ 1,500
Contingency	<u>\$ (1,500)</u>
FUND CHANGE	\$ -0-

BE IT FURTHER RESOLVED that this resolution is effective immediately.

Dated this 5th day of August 2025.

CITY OF BOARDMAN

Mayor – Paul Keefer

Council President – Ethan Salata

Councilor – Karen Pettigrew

Councilor – Richard Rockwell

Councilor – Brenda Profitt

Councilor – Cristina Cuevas

Councilor – Heather Baumgartner

ATTEST:

Amanda Mickles – City Clerk