

**CITY OF BOARDMAN
RESOLUTION NO. 26-2024**

A RESOLUTION TO ESTABLISH A NEW CONGRESSIONAL COMMUNITY PROJECT FUND, ADOPTING A SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2024-2025, AND MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the City applied for, and received, a grant from the FY 2024 Congressional Community Project Award from the U.S. Small Business Administration in the amount of \$1,500,000; and

WHEREAS, this resolution proposes establishing a Congressional Community Project Fund, to financially administer and meet the federal guidelines of this grant, it is necessary that these funds and its future financial transactions be in a separately identified Fund of the City; and

WHEREAS, the City is the named recipient, and in the acceptance of the awarded grant, the City accepted all reporting and record keeping requirements, Cost Principles, and OMB Uniform Administrative Requirements, as noted on the Notice of Award, Grant Agreement No. SBAHQ24I0115; and

WHEREAS, the Boardman Community Development Association was named the sub-recipient, in the grant application, of the entirety of the grant, they will design and administer the construction of the project, with the City overseeing the grant allowable expenses and pass-through of the funds to BCDA, on a reimbursement basis; and

WHEREAS, in the current fiscal year's budget, this grant and the pertinent appropriations were incorporated into the General Fund. ORS 294.471 and ORS 294.473 allow the City to revise their original budget when there are changes in overall appropriation or contingency transfers which exceed ten (10%) percent of total fund appropriations. The governing body must adopt a resolution to adopt the supplemental budget and make necessary appropriations; and

WHEREAS, the City is reallocating the Interest Income of \$45,000 that was budgeted in the General Fund to the Congressional Community Project Fund; and

WHEREAS, the City is reappropriating the expenses of \$1,500,000 from General Fund-Materials & Services to Transfers. The grant was received by the General Fund and will need to be transferred to the Congressional Community Project Fund. The General Fund-Contingency will reappropriate \$45,000 to the Congressional Community Project Fund-Contingency; and

WHEREAS, the supplemental budget for the Congressional Community Project Fund's expenditures are changed by more than ten (10%) percent, a public hearing is required. The hearing was noticed on October 30, 2024 and held on November 5, 2024.

THEREFORE, BE IT RESOLVED, that the Boardman City Council hereby authorizes the establishment of the Congressional Community Project Fund and that the following appropriations for the current fiscal year 2024-2025 be adopted, as follows:

GENERAL FUND (100)

RESOURCES

OTHER INCOME	-45,000
Total Resources	<u>-45,000</u>

DISBURSEMENTS

MATERIALS & SERVICES	-1,500,000
CONTINGENCY	-45,000
TRANSFERS	<u>1,500,000</u>
Total Disbursements	<u>-45,000</u>

FUND CHANGE -45,000

CONGRESSIONAL COMMUNITY PROJECT FUND (415)

RESOURCES

OTHER INCOME	45,000
TRANSFERS	<u>1,500,000</u>
Total Resources	<u>1,545,000</u>

DISBURSEMENTS

MATERIALS & SERVICES	1,500,000
CONTINGENCY	<u>45,000</u>
Total Disbursements	<u>1,545,000</u>

FUND CHANGE 1,545,000

DATED this 5th day of November 2024.

CITY OF BOARDMAN

Mayor – Paul Keefer

Council President – Heather Baumgartner

Councilor – Karen Pettigrew

Councilor – Richard Rockwell

Councilor – Brenda Profitt

Councilor – Cristina Cuevas

Councilor – Ethan Salata

ATTEST:

City Clerk – Amanda Mickles