

**CITY OF BOARDMAN
RESOLUTION 10-2024**

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

WHEREAS, by the authority granted in ORS 294.471, the governing body of a municipal corporation may make one or more supplemental budgets when an occurrence or condition was not ascertained when preparing the original budget or a previous supplemental budget for the current budget period and that requires a change in financial planning; and

WHEREAS, Public Safety lost a patrol vehicle in a collision during the course of work, and anticipates receiving \$32,000 from insurance proceeds which will be used to replace the vehicle; and

WHEREAS, the cost to replace this vehicle is \$55,000, and the insurance proceeds are not sufficient. The difference of \$23,000 will be reallocated from Materials and Services. Of the \$23,000, \$10,000 will go to vehicle equipment and \$13,000 will go to vehicle purchase; and

WHEREAS, the City has been presented with the opportunity to acquire land, and the proposal may take effect this fiscal year, for a purchase price of approximately \$610,000. The City is retaining \$610,000 from the previously budgeted interfund transfers; and

WHEREAS, the City has a contract with Sanitary Disposal for garbage disposal services, and the total fees for these services are anticipated to be more than originally budgeted, and are the financial responsibility of the City to pay, an additional \$80,000 is to be appropriated from Operating Contingency to cover these costs; and

WHEREAS, by the authority granted in ORS 190.010, units of local government may enter into written agreements with other units of local government for the performance of any or all functions and activities that a party to the agreement, its officer, or agents have the authority to perform; and

WHEREAS, the City of Boardman, entered into such an agreement with Morrow County, effective January 1, 2022 and continues on an annual renewal basis, to provide building department services, plan review, and building inspections; and

WHEREAS, Boardman Fire Rescue District (BFRD) serves as the consultant and Fire and Life Safety Plan reviewer, for the City of Boardman, and together, hold an intergovernmental agreement for said purposes since July 1, 2013; and

WHEREAS, the City's financial obligations listed on each of these intergovernmental agreements, are to remit to Morrow County 50% of their jurisdiction's structural, mechanical, and plumbing permit fees and manufactured dwelling placement fees, and to BFRD, 40% of fire safety plan review fees; and

WHEREAS, the Building Fund of the City, collects the structural, mechanical, and plumbing permit fees and state surcharges, plan review fees, and manufactured dwelling placement fees; and

WHEREAS, the Building fund has exceeded this fiscal year’s anticipated revenues in Permit Fees by \$1,007,000 and State Surcharges by \$121,000, applicable to the Morrow County IGA; and

WHEREAS, the Building fund has exceeded this fiscal year’s anticipated Fire and Life Safety Plan review fees by \$410,500, applicable to the Boardman Fire Rescue District IGA; and

WHEREAS, these additional revenues have a direct impact on the disbursements due to Morrow County and BFRD, with Materials & Services disbursements increasing by \$801,000 and Operating Contingency increasing by \$737,500; and

WHEREAS, the City has proposed the acquisition of land, and the proposal may be effective this fiscal year, for a purchase price of approximately \$610,000. The City is retaining \$610,000 from the previously budgeted interfund transfers; and

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)

PUBLIC SAFETY

RESOURCES

OTHER REVENUE	32,000
Total Resources	32,000

DISBURSEMENTS

MATERIALS & SERVICES	-23,000
CAPITAL OUTLAY	55,000

FACILITIES

DISBURSEMENTS

CAPITAL OUTLAY	610,000
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NON-DEPARTMENTAL

DISBURSEMENTS

TRANSFERS	-610,000
Total Disbursements	32,000

FUND CHANGE	\$32,000
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GARBAGE FUND (240)

DISBURSEMENTS

MATERIALS & SERVICES	80,000
CONTINGENCY	-80,000

Total Disbursements	-0-
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FUND CHANGE	-0-
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BUILDING FUND (260)

RESOURCES

FEEES & PERMITS 1,538,500
Total Resources 1,538,500

DISBURSEMENTS

MATERIALS & SERVICES 801,000
Total Disbursements 801,000

CONTINGENCY 737,500

FUND CHANGE **\$1,538,500**

Total Increase in Appropriations **\$1,570,500**

Passed by the Boardman City Council this 7th day of May, 2024.

CITY OF BOARDMAN

Mayor – Paul Keefer

Council President – Heather Baumgartner

Councilor – Richard Rockwell

Councilor – Cristina Cuevas

Councilor – Ethan Salata

Councilor – Brenda Profit

Councilor – Karen Pettigrew

Attest:

Amanda Mickles – City Clerk