

**CITY OF BOARDMAN
RESOLUTION 25-2024**

**A RESOLUTION TO DECREASE CONTINGENCY AND TO INCREASE
2024-25 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 Building Fund collected building permit fees, for a project that included four building additions and site improvements to existing industrial facility, valued at \$46.4 million; and

WHEREAS, the 12% state surcharge fee was also collected on those building permit fees and sent to the State Department of Consumer and Business Services; and

WHEREAS, the contractor, Ryan Companies US, Inc. has requested a full refund of both building permit fees and state surcharge fees, due to the cancellation of the beforementioned project, by the owner; and

WHEREAS, the City will refund the state surcharge fee to Ryan Companies US, Inc. and incur and increase in expenses of the \$18,200 from Materials and Services; and

WHEREAS, the 12% state surcharge fee will be refunded to the City, from the State Department of Consumer and Business Services, with an anticipated increase of approximately \$18,200 in the Building Fund's Fees & Permits; and

WHEREAS, the City holds the building permit fees in the Building Fund, and refund of these will increase the expenses in Materials and Services by an additional \$154,500 and decrease of Operating Contingency by the same \$154,500; and

THEREFORE, BE IT RESOLVED, the Boardman City Council hereby authorizes the receipt of refund revenues from the Department of Consumer and Business Services of approximately \$18,200 and the Contingency transfers and appropriations shown below, for the fiscal year 2024-2025, for the following purposes:

<u>BUILDING FUND (260)</u>	
Fees & Permits	\$ 18,200
Total Resources	\$ 18,200
Materials and Services	\$ 172,700
Contingency	\$ (154,500)
FUND CHANGE	\$ -0-

BE IT FURTHER RESOLVED that this resolution is effective immediately.

Dated this 1st day of October, 2024.

CITY OF BOARDMAN

Mayor – Paul Keefer

Council President – Heather Baumgartner

Councilor – Karen Pettigrew

Councilor – Richard Rockwell

Councilor – Brenda Profit

Councilor – Cristina Cuevas

Councilor – Ethan Salata

ATTEST:

Amanda Mickles – City Clerk