

**CITY OF BOARDMAN
RESOLUTION 20-2024**

**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 City holds its Property and Liability insurance with City County Insurance Services, and the premium for the 2024-2025 fiscal year is \$153,968.27. This amount is above the budget expenditure for this line item by \$23,968.27; and

WHEREAS, the premium is allocated to the various funds of the city, for their proportion of the premium; 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 \$17,900; the Water Fund, in the amount of \$1,700; the Sewer Fund, in the amount of \$1,700; the Garbage Fund, in the amount of \$800; the Street Fund, in the amount of \$1,700; and the Building Fund, in the amount of \$2,200; and

THEREFORE, BE IT RESOLVED, the Boardman City Council hereby authorizes the Contingency transfers and appropriations shown below, for the fiscal year 2024-2025, for the following purposes:

<u>GENERAL FUND (100)</u>	
GENERAL GOVERNMENT (100)	
Materials and Services	\$ 2,600
PUBLIC SAFETY DEPARTMENT (110)	
Materials and Services	\$ 13,500
CODE COMPLIANCE DEPARTMENT (125)	
Materials and Services	\$ 1,000
PLANNING DEPARTMENT (130)	
Materials and Services	\$ 800
NON-DEPARTMENTAL (195)	
Contingency	\$ <u>(17,900)</u>
FUND CHANGE	\$ -0-
<u>WATER FUND (220)</u>	
Materials and Services	\$ 1,700
Contingency	\$ <u>(1,700)</u>
FUND CHANGE	\$ -0-
<u>SEWER FUND (230)</u>	
Materials and Services	\$ 1,700
Contingency	\$ <u>(1,700)</u>
FUND CHANGE	\$ -0-

<u>GARBAGE FUND (240)</u>	
Materials and Services	\$ 800
Contingency	\$ (800)
FUND CHANGE	\$ -0-
<u>STREET FUND (250)</u>	
Materials and Services	\$ 1,700
Contingency	\$ (1,700)
FUND CHANGE	\$ -0-
<u>BUILDING FUND (260)</u>	
Materials and Services	\$ 2,200
Contingency	\$ (2,200)
FUND CHANGE	\$ -0-

BE IT FURTHER RESOLVED that this resolution is effective immediately.

Dated this 6th day of August 2024.

CITY OF BOARDMAN

Mayor – Paul Keefer

Council President – Heather Baumgartner

Councilor – Karen Pettigrew

Councilor – Richard Rockwell

Councilor – Brenda Proffitt

Councilor – Cristina Cuevas

Councilor – Ethan Salata

ATTEST:

Amanda Mickles – City Clerk