

RESOLUTION NO. 2016-77

A Resolution amending the fiscal year 2016-2017 budget and authorizing the expenditure of grant funds.

RECITALS:

The McMinnville Rural Fire Protection District ("District") has awarded funds to the City for the purchase of a rural fire protection engine. The engine will be used to provide fire protection services throughout the District, under the terms of a separate intergovernmental agreement between the City and the District. The funding provided to the City will be 100 percent of the amount necessary to purchase the fire engine, but shall not exceed \$140,000.

In addition, the Fire Department has been awarded a Federal Emergency Management Agency (FEMA) grant of \$23,200 for equipment and supplies for the Citizens Emergency Response team (CERT). Items purchased will include a trailer, trauma packs, a generator, and other equipment.

Oregon Revised Statutes (ORS) 294.338(2) allows expenditure of grants that are transferred to the local government for a specific purpose and after enactment of an appropriation resolution authorizing the expenditure.

A resolution amending the fiscal year 2016-17 budget is necessary to increase appropriations in the General Fund, Fire Department to allow the purchase a fire engine, per the funding agreement between the City and the District, and to allow expenditure of FEMA grant funds for CERT equipment, as follows;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, as follows:

The following emergency need exists in the **General Fund, Fire Department:**

1. In the **Capital Outlay** category, appropriations are increased by \$140,000 to allow the purchase of a Fire engine with McMinnville Rural Fire Protection District grant funds; and
2. In the **Materials and Services** category, appropriations are increased by \$23,200 to allow expenditure of FEMA grant funds for enhancement of the CERT program.

<u>General Fund:</u>	<u>Adopted Budget</u>	<u>Budget Adjustment</u>	<u>Amended Budget</u>
Resources:			
Beginning Fund Balance	\$ 7,097,365		\$ 7,097,365
Property Taxes	11,931,000		11,931,000
Licenses and Permits	2,488,050		2,488,050
Intergovernmental	1,712,212	163,200	1,875,412
Charges for Services	1,401,727		1,401,727
Fines and Forfeitures	558,200		558,200
Miscellaneous	353,081		353,081
Transfers In	1,430,875		1,430,875
Other Financing Sources	2,022,000		2,022,000
Total Resources	<u>\$28,994,510</u>	<u>163,200</u>	<u>\$29,157,710</u>

**General Fund:**

Requirements:			
Administration	\$ 1,107,286		\$ 1,107,286
Finance	751,854		751,854
Engineering	903,100		903,100
Planning	549,251		549,251
Police	7,613,385		7,613,385
Municipal Court	466,343		466,343
Fire	2,929,453	163,200	3,092,653
Parks & Recreation	2,536,131		2,536,131
Park Maintenance	1,181,630		1,181,630
Library	1,464,403		1,464,403
Special Payments	2,064,330		2,064,330
Debt Service	150,125		150,125
Transfers Out	1,810,155		1,810,155
Contingency	900,000		900,000
Ending Fund Balance	4,567,064		4,567,064
Total Requirements	<u>\$28,994,510</u>	<u>163,200</u>	<u>\$29,157,710</u>

This resolution shall take effect immediately upon passage and shall continue in full force and effect until revoked or replaced.

Adopted by the Council of the City of McMinnville at a regular meeting held the 25<sup>th</sup> day of October, 2016 by the following votes:

Ayes: Drabkin, Hill, Jeffries, Menke, Ruden, Yoder

Nayes: \_\_\_\_\_

Approved this 25<sup>th</sup> day of October, 2016.

  
\_\_\_\_\_  
COUNCIL PRESIDENT

Approved as to form:

  
\_\_\_\_\_  
CITY ATTORNEY