

RESOLUTION NO. 2018-27

A Resolution increasing appropriations for fiscal year 2017-2018 and authorizing expenditure of grant funds.

RECITAL:

Oregon Local Budget Law includes a provision that a local government may expend grant funds that are transferred to the local government in trust for a specific purpose after enactment of an appropriation resolution authorizing the expenditures [ORS 294.326(1)]. This resolution increases appropriations in the General Fund, Planning Department and authorizes expenditure of unanticipated grant funds received due to sponsoring a McMinnville Economic Development Partnership (MEDP) grant application.

The City has entered into a partnership with the MEDP to obtain grant funds for the MEDP's "Oregon WORKS – Rural Expansion" program. Grant funds will enable the MEDP team to deliver McMinnville WORKS Internship Program workshops to several rural Oregon communities. The workshops focus on expanding industry-led programming to give businesses access to an emerging talent pool, provide a young person with real-world experience, and help retain talented individuals in the community.

As sponsor for the MEDP program, the City will receive total grant funds of \$77,400, with \$38,500 from Oregon Community Foundation (OCF) and \$38,900 from The Ford Family Foundation (TFFF). The City will enter into an agreement with the MEDP regarding delivery of services according to the requirements of the grantors. Upon receipt of the grant funds, the City will retain \$3,750 (i.e., approximately 5%) as reimbursement for costs of administering the grant, and will disburse the remaining grant funds of \$73,650 to the MEDP.

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

1. Increases appropriations in the General Fund, Planning Department materials and services category to allow disbursement of unanticipated grant funds
2. Authorizes expenditure of grant funds received by the City in trust for a specific purpose

General Fund, Planning Department resource and requirement increases of \$77,400, with an appropriations increase of \$77,400 in the materials and services category for disbursement of grant funds received due to sponsoring the MEDP's Oregon WORKS – Rural Expansion" program grant.

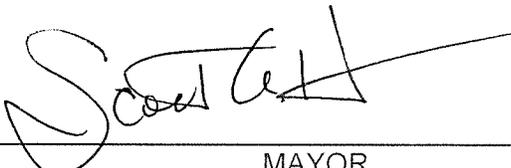
<u>General Fund:</u>	<u>Amended Budget</u>	<u>Budget Adjustment</u>	<u>Amended Budget</u>
Resources:			
Beginning Fund Balance	\$ 5,988,535		\$ 5,988,535
Property Taxes	12,382,150		12,382,150
Licenses & Permits	2,434,850		2,434,850
Intergovernmental	1,690,121		1,690,121
Charges for Services	1,448,953		1,448,953
Fines & Forfeitures	554,800		554,800
Miscellaneous	763,419	77,400	840,819
Transfers In	1,958,059		1,958,059
Total Resources	<u>\$27,220,887</u>	<u>\$77,400</u>	<u>\$27,298,287</u>
Requirements:			
Administration	1,173,438		1,173,438
Finance	764,389		764,389
Engineering	1,035,290		1,035,290
Planning	693,772	77,400	771,172
Police	8,246,883		8,246,883
Municipal Court	515,651		515,651
Fire	3,253,631		3,253,631
Parks & Recreation	2,714,181		2,714,181
Park Maintenance	1,176,863		1,176,863
Library	1,600,625		1,600,625
Not Allocated to Organization:			
Debt Service	423,775		423,775
Transfers Out to Other Funds	2,059,242		2,059,242
Operating Contingencies	900,000		900,000
Ending Fund Balance	2,663,147		2,663,147
Total Requirements	<u>\$27,220,887</u>	<u>\$77,400</u>	<u>\$27,298,287</u>

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

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 12th day of June 2018 by the following votes:

Ayes: Garvin, Menke, Peralta, Ruden, Stassens
Naves: _____

Approved this 12th day of June 2018.



MAYOR

Approved as to form:



CITY ATTORNEY