

RESOLUTION NO. 811

A RESOLUTION AUTHORIZING CHANGES TO THE ADOPTED 2007-08 BUDGET

WHEREAS, after the budget process for the 2007-2008 fiscal year was completed, the Police Department, working with other agencies in Marion County, set a priority for Federal Homeland Security funding for infrastructure improvements;

WHEREAS, the City was awarded a grant for the specific purpose of constructing fencing around the Water Plant;

WHEREAS, the current Grant Fund budget does not include the additional capacity to spend these funds;

WHEREAS, in order to lawfully spend money, a local government must comply with the requirements of Local Budget Law;

WHEREAS, Oregon Revised Statutes 294.326(3) allows for expenditures in the year of receipt of grants, gifts, bequests or devises transferred to the local government in trust for a specific purpose may be made after enactment of a resolution or ordinance authorizing the expenditure.

NOW, THEREFORE,

BE IT RESOLVED that the City Council wishes to accept this grant and apply it for the purpose for which it was granted; and,

BE IT FURTHER RESOLVED that line items 62.37.43811 (Federal Grants) and 62.80.71200 (Equipment) should be increased by \$72,452.00 for fiscal year 2007-08 in order to accommodate the grant.

This Resolution shall become effective upon its adoption by the Stayton City Council.

ADOPTED BY THE STAYTON CITY COUNCIL this 7th day of January, 2008.

CITY OF STAYTON

Signed: Jan 22 2008

By: Virginia L. Honeywell
Virginia Honeywell, Mayor

Signed: JAN. 22 2008

ATTEST: Chris Childs
Chris Childs, City Administrator

APPROVED AS TO FORM:

David A. Rhoten
David A. Rhoten, City Attorney