

**RESOLUTION NO. 828**

**A RESOLUTION AUTHORIZING CHANGES TO THE ADOPTED 2008-09 BUDGET**

WHEREAS, after the budget process for the 2008-2009 Fiscal Year, additional unanticipated capital outlay projects occurred in the Sewer Fund;

WHEREAS, The Award of contract for Waste Water Treatment facility, Headworks replacement to Triad Mechanical by Council on October 6, 2008.

WHEREAS, This project is more than \$5,000.00 and will extend the life of the Sewer Plant by more than one year, thereby classifying it as a Capital outlay expense; and,

WHEREAS, in order to lawfully comply with the requirements of Local Budget Law, a transfer of appropriation is necessary.

WHEREAS, Oregon Revised Statutes 294.450 allows for the transfer of appropriations decreasing an existing appropriation in a fund and increasing an existing appropriation in the same fund.

NOW, THEREFORE,

BE IT RESOLVED that the City Council wishes to comply with Local Budget Law and transfer existing appropriations within the same fund; and,

BE IT FURTHER RESOLVED that a transfer should be made in the Sewer Fund reducing Material and Services in the amount of \$185,000 and increasing Capital Outlay in the Sewer fund in the amount of \$185,000; and,

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

ADOPTED BY THE STAYTON CITY COUNCIL this 20th day of October, 2008.

CITY OF STAYTON

Signed: Oct. 23, 2008

By: Virginia L. Honeywell  
Virginia L. Honeywell, Mayor

Signed: oct 23, 2008

ATTEST: Don Eubank  
Don Eubank, City Administrator

APPROVED AS TO FORM:

David A. Rhoten  
David A. Rhoten, City Attorney