

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

FOR THE COUNTY OF YAMHILL

SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

In the Matter of the Adoption of a)
Supplemental Budget for Fiscal Year) Resolution 14-09-18-1
2014-15 Regarding the Capital) BOARD ORDER 14 - 570
Improvement Fund (40) and the)
Economic Development Fund (26))

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY, OREGON (“the Board”) sat for the transaction of county business in formal session on September 18, 2014, commissioners Allen Springer, Kathy George, and Mary Starrett being present.

THE BOARD MAKES THE FOLLOWING FINDINGS:

A. ORS 294.471 allows one or more supplemental budgets under certain circumstances, including when “An occurrence or condition that is not ascertained when preparing the original budget or a previous supplemental budget for the current year or current budget period and that requires a change in financial planning.” ORS 294.471(1)(a) or when “Funds that are made available by another unit of federal, state or local government and the availability of which could not reasonably be foreseen when preparing the original budget or a previous supplemental budget for the current year or current budget period.” ORS 294.471(1)(c).

B. Capital Projects (40161) of the Yamhill County 2014-15 Budget is a budgetary division of the Capital Improvement Fund. The amounts contained in the county’s 2014-15 budget for the Capital Improvement Fund need to be adjusted to include the below listed additional revenues from a successful homeland security grant and contributions from the Yamhill Communications Agency (YCOM) and the City of McMinnville. These revenues were identified and became available only after the preparation and adoption of the 2014-15 budget.

C. Fund 26 of the Yamhill County 2014-15 Budget is the Economic Development Fund. The amounts contained in the county’s 2014-15 budget for the Economic Development Fund need to be adjusted to include the below listed additional revenues to fund a grant program that Waste Management would like to initiate for the 10 cities in the county. These revenues were identified and became available only after the preparation and adoption of the 2014-15 budget.

D. Notice of a public hearing to consider the supplemental budget on September 18, 2014 was published in accordance with ORS 294.305 to 294.565. The public hearing was held in Room 32 of the county courthouse on September 18, 2014. No testimony was offered in regard to the supplemental budget.

E. The Board finds that it is necessary to adopt this supplemental budget to provide expenditure authority for the additional revenue described herein. NOW THEREFORE

IT IS HEREBY RESOLVED BY THE BOARD that the Board hereby adopts the following supplemental budget as an addition to its adopted 2014-15 budget:

B.O. 14-570

CAPITAL IMPROVEMENT FUND (Capital Projects 40-161)

<u>Resource</u>		<u>Requirement</u>	
1. Homeland Security (331.16)	\$135,820	1. Communication Equipment (801.23)	\$359,152
2. Payment from Cities (366.09)	\$150,000	2. Capital Contract Services (811.02)	\$34,815
3. YCOM (341.49)	\$134,240	3. Equipment Purchase (801.19)	\$26,093

Revised Total Fund Resources: \$3,998,343 Revised Total Fund Requirements: \$3,998,343

ECONOMIC DEVELOPMENT FUND 26

<u>Resource</u>		<u>Requirement</u>	
1. Miscellaneous (362.99)	\$150,000	1. Grants Awarded (700.27)	\$166,660

Revised Total Fund Resources: \$778,317 Revised Total Fund Requirements: \$778,317

DONE at McMinnville, Oregon on September 18, 2014.

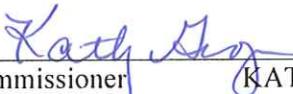
ATTEST

YAMHILL COUNTY BOARD OF COMMISSIONERS

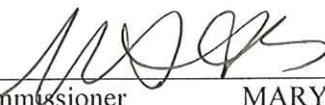
BRIAN VAN BERGEN
County Clerk

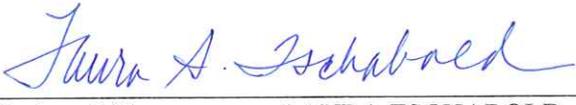

Chair ALLEN SPRINGER

By: 
Deputy LUCY FLORES MENDEZ


Commissioner KATHY GEORGE

FORM APPROVED BY 
Christian Boenisch
Yamhill County Counsel


Commissioner MARY STARRETT


Budget Officer LAURA TSCHABOLD

Accepted by Yamhill County
Board of Commissioners on
9.18.14 by Board Order
14-570

NOTICE OF SUPPLEMENTAL BUDGET HEARING

A public hearing on a proposed supplemental budget for ___ Yamhill County

for the current fiscal year will be held at _ Yamhill County Courthouse, Room 32, 535 NE Fifth Street, McMinnville OR 97128

The hearing will take place on _ September 18, 2014 10:00 AM PM .

The purpose of the hearing is to discuss the supplemental budget with interested persons.

A copy of the supplemental budget document may be inspected or obtained on or after _____ September 15, 2014 (Date)

___ Board of Commissioners' Office ___, between the hours of _____ 8:00 AM PM and _____ 5:00 AM PM (Location) (Time) (Time)

SUMMARY OF PROPOSED BUDGET CHANGES

AMOUNTS SHOWN ARE REVISED TOTALS IN THOSE FUNDS BEING MODIFIED

FUND: Capital Improvement (Capital Projects 40-161)

Resource	Amount	Requirement	Amount
1 Homeland Security (331.16)	135,820	1 Communication Equipment (801.23)	359,152
2 Payment from Cities (366.09)	150,000	2 Capital Contract Services (811.02)	34,815
3 YCOM (341.49)	134,240	3 Equipment Purchase (801.19)	26,093
Revised Total Fund Resources	3,998,343	Revised Total Fund Requirements	3,998,343

Comments:

To receive new revenue for radio system improvements and appropriate the same.

FUND: Economic Development (26)

Resource	Amount	Requirement	Amount
1 Miscellaneous (362.99)	150,000	1 Grants Awarded (700.27)	166,660
2 _____		2 _____	
3 _____		3 _____	
Revised Total Fund Resources	778,317	Revised Total Fund Requirements	778,317

Comments:

To accommodate a new grant program that was unknown during budget meetings and appropriate the funds for grants to cities.

B.O. 14-570