

## COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT

In the Matter of; Adopting the Budget, )  
Making Appropriations, Declaring a Levy and )  
Categorizing the Taxes Provided for in the )  
2022-2023 Adopted Budget )

### Resolution 22-01

**WHEREAS**, the Board of Directors of the Columbia 9-1-1 Communications District, having developed a budget, caused a review of said budget by the District's Budget Committee, held a public hearing on the approved budget, and otherwise conducted its budget deliberations in conformance with "Local Budget Law" pursuant to ORS 294.305 - 294.565, and;

**WHEREAS**, it is now the desire of the Board to adopt a budget for the fiscal year beginning July 1, 2022, now therefore;

Be it **RESOLVED**; that the Board of Directors of the Columbia 9-1-1 Communications District adopts a budget for the 2022-2023 fiscal year in the aggregate amount of **\$10,783,707**. A copy of said budget is now on file at the District business office.

### Resolution 22-02

Be it **RESOLVED**; that the appropriations for the 2022-2023 fiscal year be in the following amounts:

#### GENERAL FUND

Personal Services	\$ 3,077,600
Materials & Services	\$ 965,200
Capital Outlay	\$ 60,000
Fund Transfers	\$ 1,200,000
Operating Contingency	\$ <u>205,407</u>
<b>Total General Fund Appropriations</b>	<b>\$ 5,508,207</b>

#### EQUIPMENT RESERVE FUND

Communications Equipment	\$ <u>3,257,600</u>
<b>Total Equipment Reserve Fund Appropriations</b>	<b>\$ 3,257,600</b>

#### FACILITIES RESERVE FUND

Facilities	\$ <u>322,400</u>
<b>Total Facilities Reserve Fund Appropriations</b>	<b>\$ 322,400</b>

**REVENUE LOSS RESERVE FUND**

Transfer to General Fund/Revenue Loss Recovery	\$ <u>1,695,500</u>
<b>Total Revenue Loss Reserve Fund Appropriations</b>	<b>\$ 1,695,500</b>

**TOTAL REQUIREMENTS, ALL FUNDS:                   \$10,783,707**

**Resolution 22-03**

Be it **RESOLVED**; that the Columbia 9-1-1 Communications District hereby imposes the taxes provided for in the adopted budget at the rate of .2554 per \$1000 of assessed value for the permanent tax rate and in the amount of .29 per \$1000 of assessed value for the local option levy rate; and that these taxes are hereby imposed and categorized for the tax year 2022-2023 upon the assessed value of all taxable property within the district.

**General Government Limitations**

<b>Permanent Tax Rate</b>	<b>\$ .2554/\$1000</b>
<b>Local Option Levy Rate</b>	<b>\$ .2900/\$1000</b>

**BE IT FINALLY RESOLVED**; that the Columbia 9-1-1 Communications District files these resolutions with the Columbia County Clerk and County Assessor on or before July 15, 2022. These Matters having come before the Board at their meeting on June 30, 2022, and members present voted as indicated below:

\_\_\_\_\_  
Robert Anderson, President  
(aye)                   (nay)

\_\_\_\_\_  
Bruce Holsey, Vice President  
(aye)                   (nay)

\_\_\_\_\_  
Shelley Hennessy, Secretary  
(aye)                   (nay)

\_\_\_\_\_  
Jeff Flatt, Treasurer  
(aye)                   (nay)

\_\_\_\_\_  
Henry Heimuller, Member  
(aye)                   (nay)

ATTEST: \_\_\_\_\_  
Michael J. Fletcher, Executive Director