

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)
2023-2024 Adopted Budget)

Resolution 23-02

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, 2023, now therefore;

Be it **RESOLVED**; that the Board of Directors of the Columbia 9-1-1 Communications District adopts a budget for the 2023-2024 fiscal year in the aggregate amount of **\$11,316,310**. A copy of said budget is now on file at the District business office.

Resolution 23-03

Be it **RESOLVED**; that the appropriations for the 2023-2024 fiscal year be in the following amounts:

GENERAL FUND

Personal Services	\$ 3,174,200
Materials & Services	\$ 1,294,500
Capital Outlay	\$ 60,000
Fund Transfers	\$ 1,100,000
Operating Contingency	\$ <u>302,410</u>
Total General Fund Appropriations	\$ 5,931,110

EQUIPMENT RESERVE FUND

Communications Equipment	\$ <u>3,015,300</u>
Total Equipment Reserve Fund Appropriations	\$ 3,015,300

FACILITIES RESERVE FUND

Facilities	\$ <u>602,200</u>
Total Facilities Reserve Fund Appropriations	\$ 602,200

REVENUE LOSS RESERVE FUND	
Transfer to General Fund/Revenue Loss Recovery	\$ <u>1,767,700</u>
Total Revenue Loss Reserve Fund Appropriations	\$ 1,767,700

TOTAL REQUIREMENTS, ALL FUNDS: \$11,316,310

Resolution 23-04

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 2023-2024 upon the assessed value of all taxable property within the district.

General Government Limitations	
Permanent Tax Rate	\$.2554/\$1000
Local Option Levy Rate	\$.2900/\$1000

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 17, 2023. These Matters having come before the Board at their meeting on June 15, 2023, and members present voted as indicated below:

Bruce Holsey, President
(aye) (nay)

Jeff Flatt, Secretary
(aye) (nay)

Henry Heimuller, Vise President
(aye) (nay)

Robert Anderson, Member
(aye) (nay)

Shelley Hennessy, Treasurer
(aye) (nay)

ATTEST: _____
Michael J. Fletcher, Executive Director