

RESOLUTION No. 2018-09-12A

A RESOLUTION MODIFYING THE FORMAT OF RESOLUTION No. 2018-06-13A

WHEREAS Resolution No. 2018-06-13A categorized appropriations by fund, in accordance with Oregon Administrative Rule 150-294-0510, the District would like to modify the format based on recommendations from the Tax Supervising & Conservation Commission, specifically to separate the amount of appropriations for operating contingencies; and

WHEREAS, the Resolution No. 2018-06-13A presented the Fiscal Year 2018-19 Adopted Budget Appropriations as follows (also see attached full resolution):

	Appropriated	Unappropriated
General Fund	\$ 1,985,271	\$ 785,354
Special Fund - Sturgeon Lake	\$ 220,278	\$ 37,838

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the West Multnomah Soil & Water Conservation District hereby modifies the format of the appropriations section of Resolution No. 2018-06-13A to be presented as follows:

	Appropriated	Unappropriated
General Fund		
Administration and Conservation Programs	\$ 1,935,271	
Contingency	50,000	
Total	<u>\$ 1,985,271</u>	\$ 785,354
Sturgeon Lake Fund		
Sturgeon Lake Project	\$ 220,278	
Total	<u>\$ 220,278</u>	\$ 37,838

The above resolution statements were approved and declared adopted on this 12th day of September 2018.

X _____
Terri Preeg Riggsby, Board Chair

Date

ATTEST:

X _____
Brian Lightcap, Board Secretary

Date

RESOLUTION No. 2018-06-13A

A RESOLUTION AUTHORIZING THE DISTRICT'S BUDGET FOR THE FISCAL YEAR 2018-19, CREATING EXPENDITURE APPROPRIATIONS, SETTING THE TAX, AND IMPOSING THE TAX

BE IT RESOLVED that the Board of Directors of the West Multnomah Soil & Water Conservation District hereby adopts the budget for fiscal year 2018 - 2019 in the total amount of: \$3,028,741 This budget is filed with the Tax Supervising & Conservation Commission (TSCC) in Portland, Oregon.

MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2018, for the following purposes:

Table with 2 columns: Fund Name, Appropriated, Unappropriated. Rows: General Fund, Special Fund - Sturgeon Lake.

Summary table showing Total APPROPRIATIONS, Total Unappropriated and Reserve Amounts, and TOTAL ADOPTED BUDGET.

IMPOSING THE TAX

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2018-2019: At the rate of \$0.0750 per \$1,000 of assessed value for permanent rate tax.

CATEGORIZING THE TAX

BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:

Subject to the General Government Limitation

Permanent Rate Tax..... \$0.0750/\$1000

The above resolution statements were approved and declared adopted on this 13th day of June 2018.

Signature of Shawn Looney, Board Vice-Chair & Acting Board Chair, dated 6/13/18.

ATTEST:

Signature of Jane Hartline, Acting Secretary, dated 6-13-18.

6-13-18 Date