



Resolution No. 2021.06.15 B

A Resolution to Close Out the Sturgeon Lake Special Fund and Transfer the Remaining Balance to the General Fund

Whereas the Sturgeon Lake Special Fund was created for a particular purpose, to clearly identify, track, and account for external funds contributed to the Sturgeon Lake Restoration Project by third-party non-federal partners;

Whereas the project is complete and a special fund is no longer deemed necessary; and

Whereas Oregon Revised Statutes (ORS) 294.353 dictates the elimination of an unnecessary fund and disposition of any balance remaining in the fund by resolution;

Now, therefore be it resolved, by the Board of Directors of the West Multnomah SWCD, that the remaining balance in the Sturgeon Lake Special Fund, consisting solely of the Sturgeon Lake Stewardship Account, of \$90,474 on May 31, 2021, be transferred upon adoption of this resolution to the General Fund, per ORS 294.353.

APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS ON THIS 15th DAY OF JUNE, 2021.

Terri Preeg Riggsby, Board Chair

Date

ATTEST:

Shawn Looney, Board Secretary

Date