



DAN JOHNSON
DIRECTOR

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT
DEVELOPMENT SERVICES BUILDING
150 BEAVERCREEK ROAD OREGON CITY, OR 97045

April 11, 2019

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Resolution for Clackamas County Service District No 5 for
Transfer of Appropriations for Fiscal Year 2018-2019

Purpose/Outcome	Budget change FY 2018-2019
Dollar Amount and Fiscal Impact	No fiscal impact. Transfer of existing appropriations.
Funding Source	Includes Interfund Transfers
Duration	July 1, 2018 - June 30, 2019
Previous Board Action/Review	Budget Adopted June 28, 2018
County Counsel Review	County Counsel has reviewed and approved this Resolution on April 2, 2019.
Strategic Plan Alignment	Build public trust through good government
Contact Person	Wendi Coryell, 503-742-4657

BACKGROUND: Periodically during the fiscal year it is necessary to transfer appropriations to more accurately reflect the changing requirements of the operating departments.

Transfers are a method of moving budgeted appropriations during the fiscal year as required by state budget law per ORS 294.463. There is no financial impact incurred as a result of transfers as appropriations for these amounts have been accomplished through the initial budget process.

The attached resolution accomplishes the above mentioned changes as requested by the following operating departments in keeping with a legally accurate budget.

The Clackamas County Service District #5 Street Lighting Fund is transferring from contingency and budgeting to better align actual costs related to the installation of street lights along Mcloughlin Blvd.

RECOMMENDATION:

Staff respectfully recommends adoption of the attached Resolution Order and Exhibit A in keeping with a legally accurate budget.

Sincerely,

Wendi Coryell
Service District No 5 Specialist

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter of Providing
Authorization to Transfer
Appropriations within the Fiscal Year
2018-19



Resolution Order No. _____
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WHEREAS, during the fiscal year changes in appropriated expenditures may become necessary and appropriations may need to be increased, decreased or transferred from appropriation category to another;

WHEREAS, transfer of appropriations for the period of July 1, 2018 through June 30, 2019, inclusive is necessary to continue to prudently manage the distribution of those expenditures for the needs of Clackamas County residents;

WHEREAS; the funds being adjusted are:

Clackamas County Service District No 5 Street Lighting Fund,

It further appearing that it is in the best interest of the County to approve this transfer of appropriations for the period of July 1, 2018 through June 30, 2019.

BE RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS THAT:

Pursuant to its authority under ORS 294.463, transfer of appropriation within the fiscal year budget is authorized as shown in the attached Exhibit A which by this reference is made a part of this Resolution.

DATED this _____ day of April, 2019.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary

TRANSFER REQUEST
Exhibit A
April 11, 2019

CLACKAMAS COUNTY SERVICE DISTRICT #5 STREET LIGHTING FUND

Expenses:

Public Ways & Facilities	\$ 250,000
Not Allocated to Organizational Unit	
Contingency	<u>(250,000)</u>
Total Expenditures	<u><u>\$ -</u></u>

The Clackamas County Service District #5 Street Lighting Fund is transferring from contingency and budgeting to better align actual costs related to the installation of street lights along McLoughlin Blvd.