

**BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON**

**ORDER & RESOLUTION ) RESOLUTION/ORDER IN THE MATTER OF  
 NO. 15-06-23-01 ) ADOPTING THE FY 14-15 SUPPLEMENTAL  
 ) BUDGET #3, MAKING, REDUCING AND  
 ) TRANSFERRING APPROPRIATIONS**

WHEREAS, the Board of Commissioners having reviewed and considered the supplemental budget requests presented in their regularly scheduled board meeting on this date;

WHEREAS, there is one County Fund changing by more than 10% in this supplemental budget and therefore a Public Hearing is required under Oregon Budget Law and the Board held a Public Hearing and fully considered the matters on June 23, 2015 and publication of the Public Hearing occurred in the Register Guard on June 18, 2015;

WHEREAS, following the payoff of the Juvenile Justice Center 1995 General Obligation Bond, General Obligation Bond Retirement Fund 336 is no longer needed and can be eliminated, with any balance transferred to the County's General Fund, pursuant to ORS 294.353;

WHEREAS, in accordance with ORS 294.480, the governing body of any municipal corporation may make a supplemental budget for the fiscal year for which the regular budget has been prepared; and

WHEREAS, the amounts and purposes for the budget changes are herein detailed.

NOW, THEREFORE, the Board of County Commissioners of Lane County RESOLVES AND ORDERS:

1. That the amounts for the fiscal year beginning July 1, 2014, be increased, decreased and transferred, for the purposes as outlined to the Board, as follows:

	<u>Change Amount</u>	<u>Authorized FTE Chg</u>	<u>New Fund Total</u>	<u>New FTE Total</u>
<b><u>General Fund 124</u></b>				
Resources	2,041,291		92,917,914	
Not Allocated to Organizational Unit:				
Material & Services	26,454		312,865	
Contingency	(20,000)		7,244,949	
<u>Total Fund Appropriations</u>	<u>6,454</u>		<u>85,285,400</u>	

	<u>Change Amount</u>	<u>Authorized FTE Chg</u>	<u>New Fund Total</u>	<u>New FTE Total</u>
<b><u>PARKS &amp; OPEN SPACES FUND 216</u></b>				
Resources	26,500		4,074,347	
Public Works	26,500		3,529,872	
Total Fund Appropriations	26,500		3,999,347	
<b><u>GENERAL ROAD FUND 225</u></b>				
Resources	5,974,095		61,588,289	
Total Fund Appropriations	0		45,265,338	
<b><u>COUNTY SCHOOL FUND 241</u></b>				
Resources	2,395,450		3,336,948	
Not Allocated to Organizational Unit:				
Material & Services	2,395,450		3,336,948	
Total Fund Appropriations	2,395,450		3,336,948	
<b><u>TITLE III PROJECTS FUND 250</u></b>				
Resources	1,123,987		4,035,220	
Total Fund Appropriations	0		1,242,441	
<b><u>SPECIAL REVENUE FUND 260</u></b>				
Resources	264,000		38,269,469	
Public Safety (Sheriff's Office)	125,313		16,628,719	
Public Works	25,000		385,521	
Not Allocated to Organizational Unit:				
Transfers Out	26,500		244,752	
Contingency	87,187		3,389,649	
Total Fund Appropriations	264,000		37,597,222	
<b><u>INTERGOVERNMENTAL HUMAN SERVICES FUND 285</u></b>				
Resources	129,609		15,330,391	
Health & Human Services	129,609		14,090,148	
Total Fund Appropriations	129,609		15,330,391	
<b><u>HEALTH &amp; HUMAN SERVICES FUND 286</u></b>				
Resources	579,999		80,529,470	
Health & Human Services	687,004	0.80	72,516,163	426.71
Not Allocated to Organizational Unit:				
Transfers Out	150,599		4,528,996	
Contingency	(257,604)		3,484,311	
Total Fund Appropriations	579,999	0.80	80,529,470	426.71

	<u>Change Amount</u>	<u>Authorized FTE Chg</u>	<u>New Fund Total</u>	<u>New FTE Total</u>
<b><u>GENERAL OBLIGATION BOND RETIREMENT FUND 336</u></b>				
Resources	100,000		3,113,500	
Not Allocated to Organizational Unit:				
Transfers Out	100,000		100,000	
<b>Total Fund Appropriations</b>	<b>100,000</b>		<b>3,113,500</b>	
<b><u>MOTOR &amp; EQUIPMENT POOL FUND 619</u></b>				
Public Safety (Sheriff's Office)	130,000		3,461,138	
Not Allocated to Organizational Unit:				
Contingency	(130,000)		3,357,886	
<b>Total Fund Appropriations</b>	<b>0</b>		<b>16,051,059</b>	

2. That General Obligation Bond Retirement Fund 336 is hereby eliminated as unnecessary pursuant to ORS 294.353.

ADOPTED this 23rd day of June, 2015

  
 Jay Bozjevich, Chair  
 Lane County Board of Commissioners

APPROVED AS TO FORM

Date 6-16-15

  
 LANE COUNTY OFFICE OF LEGAL COUNSEL