

RESOLUTION NO. 07-01

BE IT RESOLVED that the following transfers occur:

ADMINISTRATION

Transfer To: Audit & Filing Fee \$2,500.00

Transfer From: Operating Contingency \$2,500.00

The purpose of this resolution is to transfer funds for unexpected expenses.

ADOPTED by the Common Council this 9th day of January, 2007.

Gilberta Sewallen
Recorder

W. Dane Holman
Mayor *pro tem*

RESOLUTION NO. 07-02

**A RESOLUTION AUTHORIZING THE APPLICATION FEES FOR THE
PROCESSING OF ZONING ORDINANCE REQUESTS**

WHEREAS, the City Council of the City of Adams, Oregon, finds:

- A. The processing of applications results in numerous copies, advertisements, miscellaneous forms, and legal documents,
- B. The Planning Office relies on such fees to pay for incurred costs to process such requests for the citizens of Adams,

BE IT RESOLVED that the City of Adams resolves that the following LAND USE APPLICATION FEE SCHEDULE be approved:

Comprehensive Plan or Zoning Map Amendment Or Text Amendment	\$225.00
Combination Amendment	\$325.00
Conditional Use Requests	\$200.00
Variances	\$200.00
Development Permits	\$ 40.00
Land Partitions (Tax Lot Splits)	\$200.00
Boundary Adjustments	\$ 40.00
<u>Subdivisions</u>	\$440.00

Tentative Plat

ABOVE FEE PLUS APPLICANT RESPONSIBLE FOR OTHER COSTS INCURRED.

Final Plat

APPLICANT RESPONSIBLE FOR ALL COSTS INCURRED. MUST BE PAID IN FULL BEFORE FINAL PLAT IS APPROVED.

Recording

APPLICANT RESPONSIBLE FOR ALL COSTS.

Double fee will be charged for all actions having resulted from a violation of the development ordinance.

The purpose is to have the fees reflect the cost of complying with the zoning ordinance.

PASSED by the Common Council the 9th day of January, 2007.

APPROVED by the Mayor this 9th day of January, 2007.

Dana Holmes
Mayor *pro tem*

ATTEST:

Julberta Llewallen
City Recorder

RESOLUTION NO. 07-03

BE IT RESOLVED that the following transfers occur:

ADMINISTRATION

Transfer to: Public Library 1,500.00

Transfer From: Transfer to Public Library 1,500.00

PARK

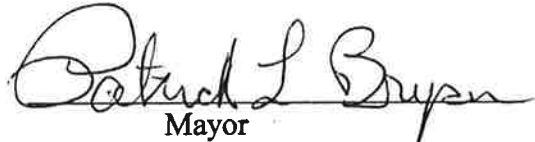
Transfer to: City Equipment Fund 6,000.00

Transfer From: Trans. To City Equip. Fund 6,000.00

The purpose of this resolution is to transfer monies budgeted.

ADOPTED by the Common Council this 13th day of February, 2007.


Recorder


Mayor

RESOLUTION NO. 07-04

BE IT RESOLVED that the following transfers occur:

ADMINISTRATION

Transfer To: Water	\$ 150.00	
Transfer From: Benefits		\$ 150.00

PARK

Transfer to: Contractual Services	\$1,000.00	
Transfer From: Benefits		\$1,000.00

LIBRARY

Transfer To: Payroll Taxes	\$ 250.00	
Communication	\$ 100.00	
Staff Training	\$ 300.00	
Transfer From: Benefits		\$ 650.00

STREETS

Transfer To: Payroll Taxes	\$ 100.00	
Transfer From: Benefits		\$ 100.00

The purpose of this resolution is to transfer funds for unexpected expenses.

ADOPTED by the Common Council this 13th day of March, 2007.

Kelly Johnson
Asst Recorder

Patricia L. Bryson
Mayor

Resolution No. 07-05

Be It Resolved that the following resolution take place:

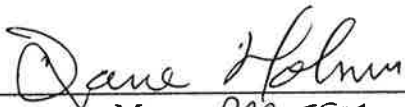
Water:

Transfer to: Reserve Loan Account	\$2,500
Transfer From: Transfer to Reserve Loan Account	\$2,500
Transfer by check to: City Equipment Fund	\$7,000
Transfer From: Transfer to City Equipment Fund	\$7,000

The purpose of this resolution is to allow the transfers as budgeted.

Adopted by the City Council this 10th day of April, 2007.


Recorder


Mayor *PRO TEM*

RESOLUTION NO. 07-08

BE IT RESOLVED that the following transfers occur:

ADMINISTRATION

Transfer To:	9-1-1	\$ 150.00	
Transfer From:	Employee Training		\$ 150.00

LIBRARY

Transfer To:	Payroll Taxes	\$ 200.00	
Transfer From:	Benefits		\$ 200.00

The purpose of this resolution is to transfer funds for unexpected expenses.

ADOPTED by the Common Council this 8th day of May, 2007.

Alberta Lualaba
Recorder

Patrick L. Bryson
Mayor

RESOLUTION NO. 07-09

BE IT RESOLVED that the City of Adams resolves as follows:

SECTION I. Pursuant to ORS 221.770, the city hereby elects to receive state revenue for fiscal year 2007-2008.

Passed by the Common Council the 12th day of June, 2007.

Approved by the Mayor this 12th day of June, 2007.

Mayor Patrick J. Bryson

Attest Gilberta Siewallen

I certify that a public hearing before the Budget Committee was held on March 8, 2007 and May 1, 2007, 2007 and public hearing before the City Council was held June 12, 2007, giving citizens an opportunity to comment on use of State Revenue Sharing.

Gilberta Siewallen
City Recorder

RESOLUTION NO. 07-10

BE IT RESOLVED, that the Adams City Council hereby adopts the budget approved by the budget committee of the City of Adams on May 1, 2007 for fiscal year 2007-2008 in the sum of \$416,240 now on file at the City Hall.

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2007, and for the purposes shown below are hereby appropriated:

GENERAL FUND

Administrative Dept.	
Personal Services	\$ 21,300
Materials and Services	29,380
Capital Outlay	12,000
Fund Total	\$ 62,680
Park Dept.	
Personal Services	9,135
Materials and Services	8,000
Fund Total	\$ 17,135
Non Operational	
Transfers	9,200
Contingency	9,301
Fund Total	\$ 18,501
Library	
Personal Services	16,220
Materials and Services	11,832
Capital Outlay	00
Transfers	00
Fund Total	\$ 28,052
Water	
Personal Services	37,700
Materials and Services	36,021
Capital Outlay	34,869
Debit Service	21,113
Transfers	21,500
Fund Total	\$151,203
Streets	
Personal Services	9,302
Materials and Services	29,280
Capital Outlay	1,000
Fund Total	\$ 39,582
State Revenue Sharing	
Materials and Services	3,197
Fund Total	\$ 3,197

Park Recreational Capital Fund	
Capital Outlay	13,530
Fund Total	\$ 13,530
Library Capital Fund	
Capital Outlay	2,636
Fund Total	\$ 2,636
City Equipment	
Capital Outlay	22,892
Fund Total	\$ 22,892
Water System Replacement	
Capital Outlay	56,832
Fund Total	\$ 56,832
TOTAL APPROPRIATIONS	\$ 416,240

BE IT RESOLVED that the City Council of the City of Adams hereby imposes the taxes provided for in the adopted budget at the rate of \$4.1176 per \$1000 of assessed value for operations; and that these taxes are hereby imposed and categorized for tax year 2007--2008 upon the assessed value of all taxable property within the City of Adams.

BE IT RESOLVED that the City Council of the City of Adams hereby imposed taxes for 2007--2008 as categorized below:

General Government Limitation

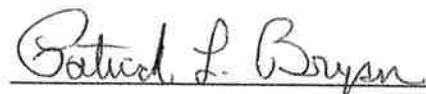
General Fund	\$4.1176 per \$1000
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BE IT RESOLVED that the City Recorder certify to the County Clerk, County Assessor of Umatilla County, Oregon and the Department of Revenue in Salem, Oregon the tax levy imposed by this resolution and shall file with them a copy of the budget as finally adopted.

The above resolution statements were approved and declared adopted on this 12th day of June 2007.



 Recorder



 Mayor

RESOLUTION NO. 07-11

BE IT RESOLVED that the City of Adams hereby deletes the following items from the inventory:

LIBRARY:

HP Laser Jet
Lexmark 222 and 233
HP Desktop 695C
HP Digital Copier 610

STREETS:

Farmall H Tractor
1980 Brush Hog

The purpose of this resolution is to remove unused equipment from the City Inventory.

Passed by the Common Council June 12, 2007

Approved by the Mayor June 12, 2007


Recorder


Mayor

RESOLUTION NO. 07-12

BE IT RESOLVED that the following transfers occur:

ADMINISTRATION

Transfer To: City Hall Maintenance	\$ 150.00
Transfer From: Employee Training	\$ 150.00

LIBRARY

Transfer To: Electricity	\$ 100.00
Transfer From: Benefits	\$ 100.00

The purpose of this resolution is to transfer funds for unexpected expenses.

ADOPTED by the Common Council this 12th day of June, 2007.

Alberta Siewallen
Recorder

Patrick J. Bryan
Mayor

RESOLUTION NO. 07-13

BE IT RESOLVED that the following wages be paid per month starting July 1, 2007:

Recorder/Water Clerk	\$1,775.00
Maintenance Person	\$2,193.00

and that the following hourly rate be paid:

Librarian	\$ 11.75
Assistant Recorder/Water Clerk	\$ 11.00

The purpose is to set the wages as they were budgeted for the fiscal year 2007-2008.

Passed by the Common Council July 10, 2007.

Gilberta Licuallen
Recorder

Richard L. Bryson
Mayor



Oregon

Theodore R. Kulongoski, Governor

Department of Administrative Services

Operations Division

155 Cottage St. NE U-90

Salem, OR 97301-3972

(503)378-2350 ext 329

FAX (503)373-1273

Faye.L.Stevenson@state.or.us

April 16, 2007

CITY OF ADAMS
CITY TREASURER
PO BOX 20
ADAMS OR 97810

*Jased
6/13/07*

Finance Director,

State Revenue Sharing Law, ORS 221.770, requires cities to annually pass an ordinance or resolution requesting state revenue sharing money. The law mandates public hearings be held by the city, certification of these hearings is required.

In order to receive state revenue sharing in 2007-2008, your city **must have levied property taxes** in the preceding year and:

1. Pass an ordinance or resolution approving participation in the program and file a copy of that ordinance with Operations prior to July 31.
2. Hold the following hearings on the use of state revenue sharing funds:
 - a) a public hearing before the budget committee to discuss **possible** uses of the funds;
 - b) a public hearing before the city council on the proposed uses of the funds in relation to the entire budget.
3. Certify to Operations by **completing the attached ordinance/resolution form**, prior to July 31, that these hearings have been held.

If you have any questions, you can contact me Monday through Friday 8:00 AM – 5:00 PM.

Sincerely,

Faye Stevenson

Faye Stevenson
Disbursements Accountant
Operations Division

no action

RESOLUTION NO. 07-14

RESOLUTION OF THE CITY OF ADAMS OR APPROVING THE TRANSFER OF THE CABLE FRANCHISE

WHEREAS, Rapid Communications LLC ("Franchisee") owns, operates and maintains a cable television system (the "System") in the City of Adams OR ("Franchise Authority") pursuant to a valid franchise agreement (the "Franchise");

WHEREAS, PC One Cable LLC ("PC One") entered into an Asset Purchase Agreement (the "Agreement") with Rapid Communications LLC, pursuant to which the Franchisee proposes to sell and assign to PC One the System and the Franchise (the "Transfer");

WHEREAS, Franchisee and PC One have requested consent of the Franchise Authority to the Transfer in accordance with the requirements of the Franchise, have filed an FCC Form 394 with the Franchise Authority, and have provided all information required by applicable law (collectively, the "Transfer Application");

WHEREAS, the Franchise Authority has investigated the qualifications of PC One and finds it to be a suitable transferee; and

NOW THEREFORE, BE IT RESOLVED BY THE FRANCHISE AUTHORITY AS FOLLOWS:

SECTION 1. The Franchise Authority hereby consents to the Transfer, to the extent required by the terms of the Franchise.

SECTION 2. The Franchise Authority confirms that (a) the Franchise is currently in full force and effect and the Franchisee is the duly authorized holder of the Franchise; (b) Franchisee has properly invoked its franchise renewal rights under Section 626 of the Cable Communications Policy Act of 1984, as amended, if applicable (c) the Franchise represents the entire understanding of the parties and Franchisee has no obligations to the Franchise Authority other than those specifically stated in the Franchise, and (d) Franchisee is materially in compliance with the provisions of the Franchise and there exists no fact or circumstance known to the Franchise Authority which constitutes or which, with the passage of time or the giving of notice or both, would constitute a material default or breach under the Franchise or would allow the Franchise Authority to cancel or terminate the rights thereunder.

SECTION 3. The Franchise Authority consents to and approves PC One's granting a security interest in all of PC One's rights, powers and privileges under the Franchise and all of its other properties to such lender or lenders (as may be designated by PC One) for financing purposes, under which such lender or lenders shall have the rights and remedies of a secured party under the applicable Uniform Commercial Code.

SECTION 4. This Resolution shall take effect immediately.

SECTION 5. The Franchise Authority releases Franchisee, effective upon the closing of the transaction as described in the Agreement (the "Closing Date"), from all obligations and liabilities under the Franchise that accrue on and after the Closing Date; provided that PC One shall be responsible for any obligations and liabilities under the Franchise that accrue on and after the Closing Date.

SECTION 6. This Resolution shall have the force of a continuing agreement with Franchisee and PC One, and Franchise Authority shall not amend or otherwise alter this Resolution without the consent of Franchisee and PC One.

PASSED, ADOPTED AND APPROVED this ____ day of _____, 2007.

City of Adams OR

By: _____
Name: _____
Title: _____

ATTEST:

City Clerk

RESOLUTION NO. 07-15

BE IT RESOLVED that the City of Adams hereby deletes the following item from the inventory:

ADMINISTRATIVE:


HP Computer system including the monitor, tower and keyboard.

The purpose of this resolution is to remove unused equipment form the City Inventory.

Passed by the Common Council November 13, 2007.

Approved by the Mayor November 13 2007


Recorder


Mayor

RESOLUTION NO. # 07-16

BE IT RESOLVED that the following transfers occur:

ADMINISTRATION

Transfer To: 911	\$ 1,000.00
Transfer From: Operating Contingency	\$ 1,000.00

The purpose of this resolution is to transfer funds for unexpected expenses and income from Home Land Security for 9 1 1.

ADOPTED by the Common Council this 11 day of December, 2007.

Giuberta Suenallen
Recorder

Robert Bryne
Mayor

RESOLUTION NO 07-17

BE IT RESOLVED that the following transfers occur:

ADMINISTRATION

Transfer To:		
Park - Transfer to City Park Rec. Fund	^{Capital}	\$13,000.00
Transfers From:		
Operating Contingency		\$8,000.00
Insurance		1,500.00
Recorder's Salary		3,500.00

The purpose of this resolution is to transfer additional funds to Park Transfer to City Park Rec. ^{Capital} Fund.

ADOPTED BY THE COMMON COUNCIL this 20th day of December, 2007.

Gilberta Llewellyn
Recorder

Daniel L. Bryson
Mayor

RESOLUTION NO. 07-18

BE IT RESOLVED that the following transfers occur:

PARK

Transfer To: City Park Rec Capital Fund \$ 19,000.00

Transfer From: Transfer to City Park Rec Capital Fund \$19,000.00

The purpose of this resolution is to transfer funds to City Park Rec. Capital Fund

ADOPTED by the Common Council this 20th day of December, 2007.


Recorder


Mayor

RESOLUTION NO 07-19

BE IT RESOLVED that the City of Adams wishes to expand the City Park for additional park facilities.

CITY PARK REC. CAPITAL FUND

RESOURCES:

Decrease Grants	\$6,000.00
Increase Transfers from Other Funds	\$13,000.00

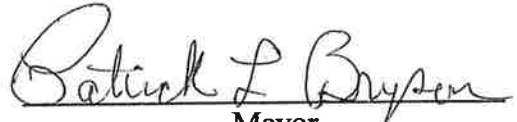
REQUIREMENTS:

Increase Park Capital Expenditures	\$7,000.00
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The purpose of this resolution is to have funds available if property becomes available.

ADOPTED BY THE COMMON COUNCIL this 20th day of December, 2007.


Recorder


Mayor

