RESOLUTION # 08-02

BE IT RESOLVED that the City of Adams has received the following unanticipated grant funds from State of Oregon DLCD in the amount of $1,000 for Miscellaneous Planning activities.

NOW THEREFORE, be it resolved that the following amount be appropriated for this current fiscal year ending June 30, 2008.

Administrative Miscellaneous Planning	$1,000.00

PASSED BY THE COMMON COUNCIL, April 8**, 2008.**

ADOPTED by the Common council this 8th day of April, 2008.

Gilberta Lienallen
Recorder

Patrick L Bryson
Mayor

RESOLUTION # 08-02

BE IT RESOLVED that the City of Adams has received the following unanticipated grant funds from State of Oregon DLCD in the amount of $1,000 for Miscellaneous Planning activities.

NOW THEREFORE, be it resolved that the following amount be appropriated for this current fiscal year ending June 30, 2008.

Administrative Miscellaneous Planning	$1,000.00

PASSED BY THE COMMON COUNCIL, April 8**, 2008.**

ADOPTED by the Common council this 8th day of April, 2008.

Gilberta Lieuallen
Recorder

Patricia L Bryson
Mayor

CITY COUNCIL OF ADAMS
STATE OF OREGON

AN AMENDMENT OF RESOLUTION NO. 07-02;
A RESOLUTION AUTHORIZING THE
APPLICATION FEES FOR THE PROCESSING
OF ZONING ORDINANCE AND OTHER
SIMILAR REQUESTS

RESOLUTION NO. 08-01

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

A. The fees reflect the cost of complying with land use regulations/policies.
B. The processing of applications results in numerous copies, advertisements, miscellaneous forms and legal documents,
C. 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 determines that the following LAND USE APPLICATION FEE SCEHDULE be approved:

Request	Fee
Annexations	**$250.00**
Appeals	**$250.00**
Boundary Line Adjustments	**$50.00**
Comprehensive Plan, Zoning Map Amendment or Text Amendment	**$250.00**
Combination Amendment	**$350.00**
Conditional Use Requests	**$200.00**
Development Permits	**$50.00**
Land Divisions	**$200.00**
Subdivisions	**$450.00**
Tentative Plat	**ABOVE FEE; APPLICANT RESPONSIBLE FOR OTHER COSTS INCURRED**
Final Plat	**APPLICANT RESPONSIBLE FOR ALL COSTS INCURRED. MUST BE PAID IN FULL BEFORE FINAL PLAT APPROVAL.**
Recording	**APPLICANT RESPONSIBLE FOR ALL COSTS**
Variances	**$200.00**
Zoning Violations	**DOUBLE FEES CHARGED WHEN COMPLYING**

PASSED by the Common Council the 13th day of May, 2008

APPROVED by the Mayor the 13th day of May, 2008

ATTEST: Gilberta Lucallen
City Recorder

Patrick L. Bryson
City Mayor

RESOLUTION NO. 08-03

BE IT RESOLVED that the following transfers occur:

ADMINISTRATION

Transfer To:	P.P. & L. (Electricity)	$ 100.00
	Miscellaneous Planning	$1,000.00
Transfer From:	Employee Training	$ 100.00
	Office Expenditures	$1,000.00

PARK

Transfer To:	Contract Service	$ 800.00
Transfer From:	Water	$ 800.00

LIBRARY

Transfer To:	Electricity	$ 200.00
	Books & Magazines	$ 200.00
Transfer From:	Supplies	$ 400.00

STREETS

Transfer To:	Signs	$ 100.00
Transfer From:	Material & Supplies	$ 100.00

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

ADOPTED by the Common Council this 13 day of May, 2008.

Gilberta Lieualleu — Recorder

Patrick L. Bryson — Mayor

RESOLUTION NO. 08-04

BE IT RESOLVED that the following transfers take place:

ADMINISTRATION

Transfer To:	Library Fund	$ 1,200.00
Transfer From:	Transfer to Library Fund	$ 1,200.00

WATER

Transfer To:	Reserve Loan Account	$ 2,500.00
Transfer From:	Transfer to Reserve Loan Account	$ 2,500.00
Transfer by check to:	City Equipment Fund	$ 7,000.00
Transfer From:	Transfer to City Equipment Fund	$ 7,000.00

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

Adopted by the City Council this 13th day of May, 2008.

Gilberta Lienallen
Recorder

Patrick L. Bryson
Mayor

RESOLUTION NO. 08-05

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 2008–2009.

Passed by the Common Council the 10th day of June, 2008.

Approved by the Mayor this 10th day of June, 2008.

Mayor Patrick L. Bryan

Attest Gilberta Lienallen

I certify that a public hearing before the Budget Committee was held on March 10th + May 12th, 2008 and public hearing before the City Council was held June 10, 20078 giving citizens an opportunity to comment on use of State Revenue Sharing.

Gilberta Lienallen
City Recorder

RESOLUTION NO. 08-06

BE IT RESOLVED, that the Adams City Council hereby adopts the budget approved by the budget committee of the City of Adams on May 12, 2008 for fiscal year 2008-2009 in the sum of $405,121 now on file at the City Hall.

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2008, and for the purposes shown below are hereby appropriated:

GENERAL FUND

Administrative Dept.	
Personal Services	$ 20,553
Materials and Services	31,480
Capital Outlay	5,000
Fund Total	$ 57,033
Park Dept.	
Personal Services	7,816
Materials and Services	6,850
Fund Total	$ 14,666
Non Operational	
Transfers	3,200
Contingency	17,333
Fund Total	$ 20,533
Library	
Personal Services	15,400
Materials and Services	11,236
Capital Outlay	00
Transfers	1,300
Fund Total	$ 27,936
Water	
Personal Services	35,671
Materials and Services	26,000
Capital Outlay	68,758
Debit Service	21,113
Transfers	00
Fund Total	$151,542
Streets	
Personal Services	9,524
Materials and Services	20,472
Capital Outlay	1,000
Fund Total	$ 30,996
State Revenue Sharing	
Materials and Services	2,806
Fund Total	$ 2,806

Park Recreational Capital Fund	
Capital Outlay	11,121
Fund Total	$ 11,121
Library Capital Fund	
Capital Outlay	4,958
Fund Total	$ 4,958
City Equipment	
Capital Outlay	25,405
Fund Total	$ 25,405
Water System Replacement	
Capital Outlay	58,125
Fund Total	$ 58,125
TOTAL APPROPRIATIONS	**$ 405,121**

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 2008--2009 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 2008--2009 as categorized below:

General Government Limitation

General Fund $4.1176 per $1000

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 10th day of June 2008.

Gilberta Lienallen
Recorder

Patrick L. Bryson
Mayor

RESOLUTION NO. 08-06

BE IT RESOLVED, that the Adams City Council hereby adopts the budget approved by the budget committee of the City of Adams on May 12, 2008 for fiscal year 2008-2009 in the sum of $405,121 now on file at the City Hall.

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2008, and for the purposes shown below are hereby appropriated:

GENERAL FUND

Administrative Dept.	
Personal Services	$ 20,553
Materials and Services	31,480
Capital Outlay	5,000
Fund Total	$ 57,033
Park Dept.	
Personal Services	7,816
Materials and Services	6,850
Fund Total	$ 14,666
Non Operational	
Transfers	3,200
Contingency	17,333
Fund Total	$ 20,533
Library	
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Debit Service	21,113
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Streets	
Personal Services	9,524
Materials and Services	20,472
Capital Outlay	1,000
Fund Total	$ 30,996
State Revenue Sharing	
Materials and Services	2,806
Fund Total	$ 2,806

Park Recreational Capital Fund	
Capital Outlay	11,121
Fund Total	$ 11,121
Library Capital Fund	
Capital Outlay	4,958
Fund Total	$ 4,958
City Equipment	
Capital Outlay	25,405
Fund Total	$ 25,405
Water System Replacement	
Capital Outlay	58,125
Fund Total	$ 58,125
TOTAL APPROPRIATIONS	**$ 405,121**

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 2008--2009 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 2008--2009 as categorized below:

General Government Limitation

General Fund $4.1176 per $1000

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 10th day of June 2008.

Gilberta Lienallen
Recorder

Patrick L. Bryson
Mayor

RESOLUTION NO 08-07

BE IT RESOLVED that the City of Adams has received the following unanticipated donation from the Weston-McEwen Lions Club:

Library Capital Fund $2,400.00 to be used for a Low Vision Reader

NOW THEREFORE, be it resolved that the following amount be appropriated for this current fiscal year ending June 30, 2008.

Library Capital Fund – Furniture & Equipment $2,400.00.

PASSED BY THE COMMON COUNCIL, June 10, 2008.

Gilberta Lewallen
Recorder

Patrick L. Bryan
Mayor

RESOLUTION NO. 08-08

BE IT RESOLVED that the following wages be paid per month starting July 1, 2008:

Recorder/Water Clerk		$1,830.00
Recorder	$ 877.00	
Water Clerk	$ 953.00	
Maintenance Person		$2,259.00
Park	$ 543.00	
Streets	$ 652.00	
Water	$1,064.00	

and that the following hourly rate be paid:

Librarian	$ 12.00
Assistant Recorder/Water Clerk	$ 11.35

The purpose is to set the wages as they were budgeted for the fiscal year 2008-2009.

Passed by the Common Council July 8, 2008.

Gilberta Greenallen
Recorder

Patrick L. Bryson
Mayor

SPECIAL CITY ALLOTMENT

RESOLUTION #08-10

Under the provisions of ORS 366.800 and 366.805, there has been withdrawn from state highway funds appropriated for allocation to the several cities of the State of Oregon the sum of Five Hundred Thousand and No/100 ($500,000.00) Dollars, and in addition there has been withdrawn from monies available to the Department of Transportation from the State Highway Fund the sum of Five Hundred Thousand and No/100 ($500,000.00) Dollars. As provided in ORS 366.805, said sums have been set up in a separate account to be administered by the Oregon Transportation Commission and to be allotted each year by said commission to be spent, within cities of 5,000 or fewer persons, upon streets not a part of the state highway system that are inadequate for the capacity they serve, or are in a condition detrimental to safety.

The City of Adams is an incorporated city of the State of Oregon and has a population of less than 5,000 as given by the latest official federal census. The following streets of said city, Morrison St. (from Center St. to Hale St.) and Hale St. (from Morrison St. to Main St.)

meet the conditions required in ORS 366.805.

NOW, THEREFORE, the members of the City Council, in regular or special session assembled, do hereby find, declare, and resolve:

1. That the aforementioned named streets of said City are inadequate for the capacity they serve or are in a condition detrimental to safety.

2. That said streets of said City are in need of repair, reconstruction, or other major improvement.

3. That said streets are not part of the state highway system, and are under the jurisdiction and control of the City.

4. That the Oregon Transportation Commission hereby is respectfully requested to consider and declare said streets as qualified for reconstruction, repair, or other improvements out of funds allocated and made available by and through the said $1,000,000 appropriation of revenues which is to be administered and spent by the Transportation Commission.

5. That the City of Adams does hereby offer to Transportation Commission and does hereby pledge complete cooperation and assistance to the end, that said City may share and participate in the use and benefit of said special fund and appropriation; and therefore does designate John Thompson as the official representative of the City in all negotiations resulting from this request.

Passed and approved this 16 day of Sept. 20 08.

There is attached hereto and made a part hereof, a city map on which is indicated the street, streets, road, or roads, described in this resolution.

****

I, hereby certify that the foregoing resolution was passed and approved by the City Council of the City of Adams at a regular or special meeting of said Council, held on the 16 day of Sept. 2008, and the above copy is a true and correct copy of the original and of the whole thereof.

Dated this 17th day of Sept. 2008.

Gilberta Lieuallen
City Recorder

RESOLUTION NO. 08-11

RESOLUTION OF THE CITY OF ADAMS OREGON 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 Oregon ("Franchise Authority") pursuant to a valid franchise agreement (the "Franchise");

WHEREAS, Almega Cable Inc. ("Almega") entered into an Asset Purchase Agreement dated as of October 2, 2008 (the "Agreement") with Rapid Communications LLC pursuant to which the Franchisee proposes to sell and assign to Almega the System and the Franchise (the "Transfer");

WHEREAS, Franchisee and Almega 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"); and

WHEREAS, the Franchise Authority has investigated the qualifications of Almega and finds it to be a suitable transferee.

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) 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 (c) 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 Almega's granting a security interest in all of Almega's rights, powers and privileges under the Franchise and all of its other properties to such lender or lenders (as may be designated by Almega) 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 be deemed effective for purposes of the transfer upon the Closing Date.

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 Almega 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 Almega, and Franchise Authority shall not amend or otherwise alter this Resolution without the consent of Franchisee and Almega.

PASSED, ADOPTED AND APPROVED this 14 day of October, 2008.

City of Adams Oregon

By: Patrick Bryson
Name: Patrick Bryson
Title: Mayor

ATTEST:

Gilberta Lienallen
City Clerk