RESOLUTION 09-01

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

PARK

Transfer To: Park Rec. Capital Fund

\$2,000.00

Transfer From: Trans to Rec. Capital Fund

\$2,000.00

LIBRARY

Transfer To: Library Capital Fund

\$1,300.00

Transfer From:

Transfer to Library Cap. Fund

\$1,300.00

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

Adopted by the City Council this 10th day of February, 2009.

RESOLUTION NO. <u>09-02</u>

BE IT RESOLVED that the City of Adams Library has received the following unanticipated grant from Bibliographical Center for Research;

Library Capital Fund \$3,900.00 to be used for new computers

NOW THEREFORE, be it resolved that the following amount be appropriated for this current fiscal year ending June 30, 2009.

Library Capital Fund – Furniture & Equipment \$3,900.00

PASSED BY THE COMMON COUNCIL February 10, 2009.

Recorder

Mayor

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RESOLUTION NO. 09-03

BE IT RESOLVED by the Common Council of the City of Adams, Oregon that a fund called Park Recreational Capital Fund continue to exist.

The purpose is to help make the park a better place for the public through careful planning.

Adopted by the City Council of March 10, 2009.

Gilberta Lieuallen Dans Holling Mayor Pro Jem

RESOLUTION 09-04

BE IT RESOLVED that the City of Adams reimburse by mileage for the gas that is used by employees, councilmen or city committeemen that use their personal vehicles for city business that is approved by the council or committee. Mileage must be documented and will be reimbursed at the rates governed by IRS.

THE PURPOSE of this resolution is to reimburse the same for all involved.

APPROVED BY THE COMMON COUNCIL this 10 day of March 2009.

Recorder Dano Holmis Mayor Pro Sem

RESOLUTION NO. 09-08

BE IT RESOLVED, that the Adams City Council hereby adopts the budget approved by the budget committee of the City of Adams on May 11, 2009 for fiscal year 2009-2010 in the sum of \$522,775 now on file at the City Hall.

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2009, and for the purposes shown below are hereby appropriated:

GENERAL FUND

Administrative Dept.	
Personal Services	\$ 16,800
Materials and Services	33,180
Capital Outlay	3,000
Fund Total	\$ 52,980
Park Dept.	
Personal Services	8,020
Materials and Services	9,600
Fund Total	\$ 17,620
Non Operational	9
Transfers	7,000
Contingency	18,015
Fund Total	\$ 25,015
Library	
Personal Services	16,400
Materials and Services	15,423
Capital Outlay	00
Transfers	00
Fund Total	\$ 31,823
Water	
Personal Services	36,005
Materials and Services	29,000
Capital Outlay	64,066
Debit Service	21,113
Transfers	00
Fund Total	\$150,184
Streets	
Personal Services	9,789
Materials and Services	117,542
Capital Outlay	35,762
Fund Total	\$163,093
State Revenue Sharing	
Materials and Services	3,600
Fund Total	\$ 3,600

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Park Recreational Capital Fund	
Capital Outlay	16,937
Fund Total	\$ 16,937
Library Capital Fund	
Capital Outlay	2,107
Fund Total	\$ 2,107
City Equipment	
Capital Outlay	10,609
Fund Total	\$ 10,609
Water System Replacement	
Capital Outlay	48,807
Fund Total	\$ 48,807
TOTAL APPROPRIATIONS	\$522,775

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 2009-2010 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 2009--2010 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 9th day of June 2009.

Recorder

Mayor

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RESOLUTION NO. <u>09-09</u>

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 2009–2010.

Passed by the Common Council the __gth___day of June, 2009.

Approved by the Mayor this _9th _day of June, 2009.

Mayor Satural 2- Enger

Attest Gelberta Lewallen

I certify that a public hearing before the Budget Committee was held on 4 May 11th 2009 and public hearing before the City Council was held June 9, 2009 giving citizens an opportunity to comment on use of State Revenue Sharing.

City Recorder

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RESOLUTION NO. 09-12

Resolution Regarding Continuing Membership In The City County Insurance Services Trust For purposes of receiving a Risk Management Grant

Recitals:

- 1. The City of Adams is a Member of the City County Insurance Services Trust (CIS), a trust established by the League of Oregon Cities (LOC) and Association of Oregon Counties (AOC) to create and administer pooled retention funds to protect members against the financial consequence of property, casualty, and workers compensation losses pursuant to coverage agreements:
- 2. The City of Adams wishes to avail itself of CIS' Risk Management Grant Program, which will provide a specific amount of grant funding to eligible Members over a three year period to undertake and complete activities Recommended by CIS in a Risk Management Plan to reduce the risk of losses.
- Participation in the CIS Risk Management Grant program requires that the Member's governing body make a three year commitment to continued participation in CIS' General Liability and Property programs;

Now, therefore, to secure grant funding through the CIS Risk Management Grant program, the City of Adams does hereby commit to continued participation in CIS' General Liability and Property programs for the period beginning July 1, 2008 and continuing through June 30, 2011, subject to the requirements of of the Risk Management Grant program promulgated by CIS.

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Date Adopted: September 8, 2009	_
Signed: Drysu	

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