

**RESOLUTION NO. 12-01**

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

The purpose is to accumulate funds for the replacement or purchase of library furniture/equipment as deemed appropriate by the council and library board.

**ADOPTED** by the Common Council this 14<sup>th</sup> day of March, 2012.



Recorder



Mayor

**RESOLUTION NO. 12-02**

**BE IT RESOLVED** that the City of Adams Library Fund has received the following unanticipated grant funds from Umatilla County Windmill Distribution.

**LIBRARY FUND \$1159.64** to be used as follows:

**EQUIPMENT MAINTENANCE: \$500.00**

**SPECIAL PROGRAMS: \$659.64**

**NOW THEREFORE**, be it resolved that the following amount be appropriated for this current fiscal year ending June, 30, 2012.

**LIBRARY FUND \$1159.64**

**PASSED BY THE COMMON COUNCIL** this 14<sup>th</sup> day of March, 2012.



Recorder



Mayor

**RESOLUTION NO. 12-03**

**BE IT RESOLVED** that the following transfers occur:

**LIBRARY**

Transfer To: Mileage \$ 300.00

Transfer From: Special Programs \$ 300.00


**ADMINISTRATIVE**

Transfer To: Office Expenses \$ 300.00

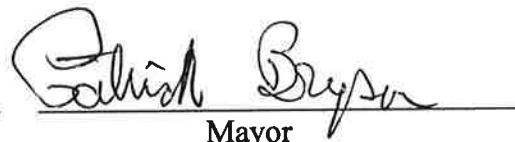
Transfer From: Treasurer's Expense \$ 300.00

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

**ADOPTED** by the Common Council this 11 day of April, 2012.



Recorder



Mayor

**RESOLUTION NO. 12-04**

**BE IT RESOLVED** that the following transfers occur:

**GENERAL**

**PARK:**

Transfer From:	Park Water	\$1,000.00
	Contractual Service	\$1,500.00
	Operating Supplies	\$ 750.00
	Equipment Maintenance	\$ 250.00

**ADMINISTRATION:**

Transfer From:	Miscellaneous	\$ 500.00
	Communications	\$ 500.00
	Lawyer/Court	\$1,000.00
	Audit/Filing Fee	\$ 250.00
	Misc. Planning	\$ 750.00
	Treasurer's Expense	\$ 25.00
Transfer From:	Contingency	\$2,000.00

**PARK RECREATIONAL CAPITAL**

Transfer To:	Park Capital Expenditures	\$8,525.00
--------------	---------------------------	------------

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

**ADOPTED** by the Common Council this 11 day of April, 2012.

  
Recorder

  
Mayor

**RESOLUTION NO. 12-05**

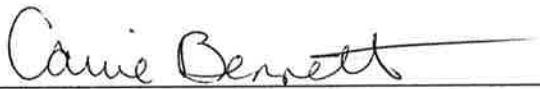
**BE IT RESOLVED** that the City of Adams Park Recreational Capital Fund has received the following unanticipated grant funds from Wilbur Ellis Company:

**PARK RECREATIONAL CAPITAL FUND**

\$5000.00 to be used for upgrades to the city ball park as deemed necessary by Triangle Little League.

**NOW THEREFORE**, be it resolved that the following amount be appropriated for this current fiscal year ending June 30, 2012.

**PASSED BY THE COMMON COUNCIL** this 9<sup>th</sup> day of May, 2012.

  
\_\_\_\_\_  
Recorder

  
\_\_\_\_\_  
Mayor

**RESOLUTION NO. 12-06**

**BE IT RESOLVED** that the following transfers occur:

**GENERAL**

**ADMINISTRATION:**

Transfer From:	Communications	\$ 600.00
	City Hall Maintenance	\$ 750.00
	Insurance	\$ 250.00
Transfer To:	Payroll Taxes	\$ 600.00
	Improvements	\$1,000.00

**LIBRARY**

Transfer From:	Special Programs	\$1,000.00
Transfer To:	Payroll Taxes	\$1,000.00

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

**ADOPTED** by the Common Council this 9<sup>th</sup> day of May, 2012.

  
Recorder

  
Mayor

**RESOLUTION NO. 12-07**

**BE IT RESOLVED**, that the Adams City Council hereby adopts the budget approved by the budget committee of the City of Adams on May 9, 2012 for fiscal year 2012-2013 in the sum of \$626,318 now on file at the City Hall.

**BE IT RESOLVED** that the amounts for the fiscal year beginning July 1, 2012, and for the purposes shown below are hereby appropriated:

**GENERAL FUND**

<b>Administrative Dept.</b>	
Personal Services	\$ 17,500
Materials and Services	35,475
Capital Outlay	5,000
<b>Fund Total</b>	<b>\$ 57,975</b>
<b>Park Dept.</b>	
Personal Services	9,500
Materials and Services	10,500
<b>Fund Total</b>	<b>\$ 20,000</b>
<b>Non Operational</b>	
Transfers	8,000
Contingency	14,375
<b>Fund Total</b>	<b>\$ 22,375</b>
<b>Library</b>	
Personal Services	19,300
Materials and Services	17,000
Capital Outlay	00
Transfers	00
<b>Fund Total</b>	<b>\$ 36,300</b>
<b>Water</b>	
Personal Services	38,900
Materials and Services	35,000
Capital Outlay	46,974
Debit Service	21,113
Transfers	40,000
Contingency	15,000
<b>Fund Total</b>	<b>\$196,987</b>
<b>Streets</b>	
Personal Services	11,400
Materials and Services	23,200
Capital Outlay	53,000
<b>Fund Total</b>	<b>\$ 87,600</b>
<b>State Revenue Sharing</b>	
Materials and Services	4,700
<b>Fund Total</b>	<b>\$ 4,700</b>

<b>Park Recreational Capital Fund</b>	
Capital Outlay	7,050
<b>Fund Total</b>	<b>\$ 7,050</b>
<b>Library Capital Fund</b>	
Capital Outlay	3,900
<b>Fund Total</b>	<b>\$ 3,900</b>
<b>City Equipment</b>	
Capital Outlay	12,640
<b>Fund Total</b>	<b>\$ 12,640</b>
<b>Water System Replacement</b>	
Capital Outlay	87,450
<b>Fund Total</b>	<b>\$ 87,450</b>
<b>MERP Fund</b>	
Employee Reimbursements	7,016
<b>Fund Total</b>	<b>\$ 7,016</b>
<b>TOTAL APPROPRIATIONS-All Funds</b>	<b>\$ 543,993</b>
<b>Total Unappropriated and Reserve Amounts</b>	<b>\$ 82,325</b>
<b>TOTAL ADOPTED BUDGET</b>	<b>\$ 626,318</b>

**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 2012--2013 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 2012--2013 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 13<sup>th</sup> day of June, 2012.

Came A Bennett  
Recorder

Daniel L. Byrnes  
Mayor



**RESOLUTION NO. 12-08**

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

**SECTION 1.** Pursuant to ORS 221.770, the city hereby elects to receive state revenues for the fiscal year 2012-2013.

Passed by the Common Council the 13<sup>th</sup> day of June, 2012.

Approved by the Mayor this 13<sup>th</sup> day of June, 2012.

Mayor Patrick L. Bryan

Attest Carrie A. Bennett

I certify that a public hearing before the Budget Committee was held on April 18, 2012 and a public hearing before the City Council was held on June 13, 2012, giving citizens an opportunity to comment on use of State Revenue Sharing.

Carrie A. Bennett  
City Recorder

**RESOLUTION NO. 12-09**

**BE IT RESOLVED** that the following wages be paid per month starting July 1, 2012 as well as payroll taxes affiliated with said wages:

Recorder/Water Clerk		\$2,228.00
Recorder	\$1,047.16	
Water Clerk	\$1,180.84	
Maintenance Person		\$2,470.00
Park	\$ 592.80	
Street	\$ 716.30	
Water	\$1,160.90	

and that the following hourly rate be paid as well as payroll taxes affiliated with said wages:

Librarian                                      \$ 13.70 July 31, 2012-December 31, 2012

The contract with the Special Library District mandates that librarians be paid 1.5 times the minimum wage set by the State of Oregon, which is reflected in the above wage increase.

These wages and hourly paid are for employees currently on the payroll effective July 1, 2012.

The purpose of this resolution is to set the wages that were budgeted for the fiscal year 2012-2013.

**PASSED BY THE COMMON COUNCIL** this 13 day of June, 2012.

  
Recorder

  
Mayor

**RESOLUTION # 12-10**

**WHEREAS**, the water department of the City of Adams has developed Ordinance #164 and said Ordinance has been approved and accepted into the laws of the City of Adams;

**NOW HEREBY** be it resolved that the following fees, rates, charges and deposits shall be set in order to implement said Ordinance and revise all previous rates.

**WATER USE RATES:**

**MINIMUM FEES:**

- 0 TO 5,000 gallons total monthly use.....\$38.50
- 5,001 to 30,000 gallons used.....\$1.60 per each 1000 gallons used
- 30,001 or more gallons used.....\$2.10 per each 1000 gallons used

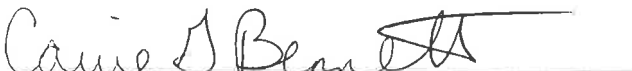
**FEES AND CHARGES:**

1. Reconstruction of Customer Service Pipe: filing fee - \$10.00
2. New service connections and installation charges. The fees payable in advance for the installation of water service, shall be as follows:

Size of Service	No Pavement	With Pavement
1"	\$1,000.00	\$1,200.00
1 ½ "	\$1,200.00	\$1,400.00
2"	\$1,500.00	\$1,800.00
3. Meter Upgrades: City's cost plus \$300.00
4. Late Fee: \$10.00 per month
5. Water service will be turned off after 2 months of non-payment. After a shut-off, a reconnect fee of \$50.00 plus all fees and water charges due must be paid before service will be re-established.
6. Meter replacement: To repair or replace meter due to tampering or unauthorized activities: City's cost plus \$300.00
7. Failure to uncover meter: \$10.00
8. Intentional tampering with city's access: Restitution to city for costs associated with restoring city's access plus \$300.00
9. **NSF CHECK CHARGE: \$35.00 PER NSF NOTICE**
10. Cross Connection, Lawn, garden, landscaping sprinkling systems and swimming pools: Said permit shall be issued upon payment of a permit fee of \$25.00 and upon approval of the plans for sprinkling systems and swimming pool back flow valve installation.
11. Opening a Water Service Account: \$50.00 non-refundable
12. Collection fee: If a bill is sent to collections, the fee will be 50% of the unpaid bill.

These rate changes will go into effect July 1, 2012.

**ADOPTED BY THE CITY COUNCIL** on this 13 day of June, 2012.

  
Recorder

  
Mayor

**RESOLUTION NO. 12-11**

**BE IT RESOLVED** that the following transfers occur:

**GENERAL**

**ADMINISTRATION:**

Transfer From:        Publishing                                \$ 200.00

Transfer To:            9 - 1 - 1    \$ 200.00

**STREETS**

Transfer From:        Street Maintenance                                \$1,500.00

Transfer To:            Contractual Services                                \$1,500.00


**WATER**

Transfer From:        Quality Monitoring                                \$ 400.00

Transfer To:            Contractual Services                                \$ 400.00

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

**ADOPTED** by the Common Council this 13<sup>th</sup> day of June, 2012.

  
Recorder

  
Mayor

**RESOLUTION NO. 12-12**

**BE IT RESOLVED** that the following transfers occur:

**GENERAL**

**PARK:**

Transfer From:	Contingency	\$3,000.00
Transfer To:	Contractual Services	\$3,000.00

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

ADOPTED by the Common Council this 13<sup>th</sup> day of December, 2012.

  
Recorder

  
Mayor