

**BEFORE THE BOARD OF COMMISSIONERS
FOR WALLOWA COUNTY
STATE OF OREGON**

*In the Matter of Adopting a Supplemental Budget)
And Making Appropriations and Budget) Resolution No. 2019-009
Adjustments for Video Lottery/Econ Dev.)*

WHEREAS, Wallowa County is required to supplement the budget for the 2019-20 fiscal year in order to recognize both additional revenues and expenditures, and

WHEREAS, pursuant to ORS 294.471 (3), following due and proper notice, the Board of County Commissioners may adopt a supplemental budget at a regular meeting, and

WHEREAS, the Board of County Commissioners adopted a budget for the fiscal year 2019-20 on June 26, 2019, and

WHEREAS, conditions have changed since the adoption of the 2019-20 fiscal year budget, and

WHEREAS, the Board of County Commissioners as the governing body of Wallowa County may, in accordance with Oregon Revised Statute 294.463 (1), (2), and (3), approve a transfer of an existing appropriation, and

WHEREAS, the Board of County Commissioners as the governing body of Wallowa County may, in accordance with Oregon Revised Statute 294.338 (3), appropriate by resolution, unanticipated revenues and expenditures, and

WHEREAS, the Board of County Commissioners as the governing body of Wallowa County may, in accordance with Oregon Revised Statute 294.456 (6), adjust budgeted resources and reduce expenditures to reflect a decrease in resources,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Wallowa County Board of County Commissioners hereby adopts the supplemental budget summarized below and makes the appropriations shown in the summary; and that the Administrative Services Director is authorized to make the budget adjustments to the 2019-20 budget as summarized below.

NOTICE OF SUPPLEMENTAL BUDGET HEARING

- For supplemental budgets proposing a change in any fund's expenditures by more than 10 percent.

A public hearing on a proposed supplemental budget for Wallowa County
(District Name)

for the current fiscal year will be held at 101 S. River St., Thornton Conference Room, Enterprise, OR 97828
(Location)

The hearing will take place on Monday, October 07, 2019 8:30 AM PM.
(Date) (Time)

The purpose of the hearing is to discuss the supplemental budget with interested persons.

A copy of the supplemental budget document may be inspected or obtained on or after October 7th at

Wallowa County Administration Office, 101 S. River St., Room 302, between the hours of 8:30am and 4:00pm
(Location) (Time)

SUMMARY OF PROPOSED BUDGET CHANGES

AMOUNTS SHOWN ARE REVISED TOTALS IN THOSE FUNDS BEING MODIFIED

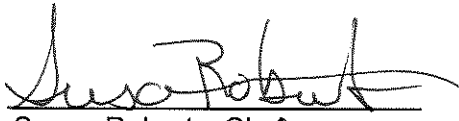
FUND: Video Lottery/Economic Development


Resource	Amount	Expenditure -	Amount
		From: Video Lottery/Econ Dev.	(25,000)
		Supplies & Services	-25,000
		To: NRAC/ERAC Director	22,880
		FICA/Medicare	1,750
		Work Comp	370
		Salaries & Benefits	25,000
Revised Total Fund Resources	-	Revised Total Fund Requirements	0

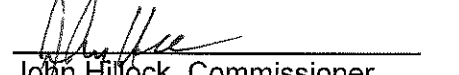
Explanation of change(s):

The County has hired a director for the Natural Resource Advisory Committee (N.R.A.C.) and Economic Resource Advisory Committee (E.R.A.C) and it is necessary to do a supplemental budget to add a Salary and Benefits section to the budget for fund reallocation.

DATED THIS 7TH DAY OF OCTOBER 2019.

<u></u> Susan Roberts, Chair	Aye	Nay	Abstain/Absent
	/	_____	_____ / _____

<u></u> Todd Nash, Commissioner	Aye	Nay	Abstain/Absent
	/	_____	_____ / _____

<u></u> John Hillock, Commissioner	Aye	Nay	Abstain/Absent
	/	_____	_____ / _____


Brenda Micka, Administrative Director


Attest: Stacey Fregulia, E. A.