



EXTENSION SERVICE DISTRICT BOARD OF DIRECTORS

Agenda Item Summary

Agenda Category:	BUDGET RESOLUTION	Item No:
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Date: JUNE 18, 2019

Originating Department: FINANCE

Issue: In the Matter of Adoption of the Klamath County Extension Service District Budget for Fiscal Year 2019-2020 and making appropriations.

Background: The Budget Committee approved the budget on April 10, 2019. A public hearing was advertised and held on June 18, 2019. There have been no adjustments to the approved budget. The Board of Directors approves and appropriates the District budget for fiscal year 2019-2020 effective July 1, 2019.

Fiscal Impact: \$1,796,900 for fiscal year 2019-2020

Recommended Motion: The Board of Directors hereby adopts the budget for fiscal year 2019-2020 now on file with Klamath County Board of Commissioners in the sum of \$1,796,900. The Board of Directors resolves that the amounts for the fiscal year beginning July 1, 2019, and for the purposes specified in the resolution are hereby appropriated.



Managing Agent Signature

DONE AND DATED this _____ day of _____, 20__.

Chair
Approved
Denied

Vice-Chair
Approved
Denied

Commissioner
Approved
Denied

BOARD OF DIRECTORS KLAMATH COUNTY EXTENSION SERVICE DISTRICT
 KLAMATH COUNTY, OREGON

IN THE MATTER OF THE ADOPTION)
 OF THE KLAMATH COUNTY) BUDGET RESOLUTION NO. _____
 EXTENSION SERVICE DISTRICT)
 BUDGET FOR FISCAL YEAR)
 2019-2020 AND MAKING)
APPROPRIATIONS)

WHEREAS, the Klamath County Extension Service District budget for fiscal year 2019-2020 has been prepared and published as prescribed by law; and

WHEREAS, the Budget Committee approved the budget on April 10, 2019; and

WHEREAS, a public hearing was advertised and held on June 18, 2019; and

WHEREAS, final adjustments to the budget were made according to ORS 294.456(1).

THEREFORE, BE IT RESOLVED that the Board of Directors (County Commissioners) of the Klamath County Extension Service District of Klamath County, Oregon hereby adopts the budget in the total sum of \$1,796,900 as contained in the budget document on file in the office of County Commissioners;

BE IT FURTHER RESOLVED, that the amounts for the fiscal year beginning July 1, 2019 and for the purposes shown below are hereby appropriated as follows:

<u>GENERAL FUND</u>		
Materials & Services	\$	744,533
Transfers		412,500
Operating Contingency		172,667
TOTAL APPROPRIATION	\$	1,329,700
 <u>CAPITAL PROJECTS FUNDS</u>		
Capital Outlay	\$	360,000
Operating Contingency		54,700
TOTAL APPROPRIATION	\$	414,700
 <u>NONAPPROPRIATED BUDGET REQUIREMENTS</u>		
Extension District Reserve		52,500
Total Unappropriated Balance	\$	52,500
 TOTAL	 \$	 1,796,900

DONE AND DATED THE 18th DAY OF JUNE, 2019.

Chair

District Director

District Director