

**BEFORE THE BOARD OF DIRECTORS OF THE  
KLAMATH 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT**

**IN THE MATTER OF ADOPTING THE BUDGET, )  
MAKING APPROPRIATIONS, DECLARING TAX ) RESOLUTION  
RATE, AND CATEGORIZING TAXES ) 22-03, 22-04, 22-05**

**RESOLUTION 22-03**

Be it resolved that the Board of Directors of the Klamath 9-1-1 Emergency Communications District hereby adopts the budget for 2022-2023 in the sum of \$3,255,965 now on file at the District Office.

**RESOLUTION 22-04**

Be it resolved that the amounts for the fiscal year beginning July 1, 2022, and for the purposes shown below are hereby appropriated as follows:

<b>General Fund</b>		<b>Equipment Reserve Fund</b>	
Personal Services	\$ 2,009,851	Capital Outlay	\$ 0.00
Materials and Services	\$ 283,993	Reserved for future Expense	<u>\$ 650,300</u>
Capital Outlay	\$ 109,309	Fund Total	\$ 650,300
Special Payments	\$ 78,200		
Interfund Transfer	\$ 250,000		
Unappropriated Ending Fund Balance	<u>\$ 524,612</u>		
Fund Total	\$ 3,255,965		

**Facilities Maintenance and Repairs Fund**

Expenditures	\$ 0.00
Reserved for future Expense	<u>\$ 50,025</u>
Fund Total	\$ 50,025

**RESOLUTION 22-05**

Be it resolved that the Board of Directors for the Klamath 9-1-1 Emergency Communications District hereby imposes the taxes provided for in the adopted budget at the Permanent Rate of \$0.1541 and the Local Option Rate of \$0.08 for a total rate of \$0.2341 per \$1000 of assessed value for operations; and that these taxes are hereby imposed and categorized for tax year 2022-2023 upon the assessed value of all taxable property within the District.

	<b>General Government Limitation</b>	<b>Excluded From Limitation</b>
Permanent Rate	\$0.1541/\$1000	\$0.00
Local Option Rate	\$0.08/\$1000	\$0.00

These matters having come before the Board at their meeting on May 18, 2022, with members present voting as indicated below:

_____ David Burnett, Chairman (aye) (nay)	_____ Bob Moore (aye) (nay)
_____ Robert R. Sword (aye) (nay)	_____ Elizabeth A. Lucht (aye) (nay)
_____ Larita Ongman, Clerk (aye) (nay)	_____ Einar Brandsness, Vice-Chair (aye) (nay)
_____ Keith Endacott, Executive Director Attest	_____ Jan Bos (aye) (nay)