

**RESOLUTION No. 24-02**

**RESOLUTION ADOPTING THE BUDGET**

BE IT RESOLVED that the Board of Directors of the Klamath 911 Emergency Communications District hereby adopts the budget for fiscal year 2024-2025 in the total amount of **\$5,786,730**. This Budget is now on file at 2543 Shasta Way, Klamath Falls, OR.

**RESOLUTION MAKING APPROPRIATIONS**

BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2024, for the following purposes:

<b>General Fund</b>		<b>Debt Service Fund</b>	
911 Dispatch	3,151,093	911 Dispatch - Building Loan	72,044
		<b>Total.....</b>	<b>\$72,044</b>
<b><u>Not Allocated to Organizational Unit or Program</u></b>		<b>Equipment Reserve Fund</b>	
Transfer to Equipment Reserve	350,000	Transfer to General Fund	0.00
Transfer to Facilities and Maintenance	350,000		
<b>Total.....</b>	<b>\$,385,1093</b>	<b>Total.....</b>	<b>\$0.00</b>
		<b>Facilities and Maintenance Reserve Fund</b>	
		Transfer to General Fund	0.00
		<b>Total.....</b>	<b>\$0.00</b>
		<b>Total APPROPRIATIONS, All Funds . . . .</b>	<b>\$3,923,137</b>
		Total Unappropriated and Reserve Amounts, All Funds . . . .	<u>1,863,593</u>
		<b>TOTAL ADOPTED BUDGET . . . .</b>	<b>\$5, 786,730</b>

**RESOLUTION IMPOSING THE TAX**

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year **2024-2025**:

- (1) At the rate of \$ **0.1541** per \$1000 of assessed value for permanent rate tax.
- (2) At the rate of \$ **0.19** per \$1000 of assessed value for local option tax.

**RESOLUTION CATEGORIZING THE TAX**

BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:

**Subject to the General Government Limitation**

Permanent Rate Tax.....\$ \_\_\_\_\_ **OR \$ 0.1541/\$1,000**  
 Local Option Tax.....\$ \_\_\_\_\_ **OR \$ 0.19/\$1,000**

The above resolution statements were approved and declared adopted on **June 25, 2024**.

These matters having come before the board at their meeting on June 25, 2024, with members present voting as indicated below:

_____ Randy Sword, Chairman (aye) (nay)	_____ Bob Moore (aye) (nay)
_____ Einar Brandsness, Vice-Chair (aye) (nay)	_____ Elizabeth A. Lucht (aye) (nay)
_____ Larita Ongman, Clerk (aye) (nay)	_____ Jan Bos (aye) (nay)
_____ Joanie Rote, Acting Director Attest	_____ Brandon Fowler (aye) (nay)