

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

**IN THE MATTER OF AN INTERFUND)
TRANSFER WITHIN THE GENERAL FUND) RESOLUTION 22-01
AND ADDITIONAL BUILDING LOAN PAYMENT)**

RESOLUTION 22-01

WHEREAS, Klamath 911 Emergency Communications District has faced challenges in filling open positions resulting in a projected high carry over in the 2021-2022 fiscal year budget to Personnel Services. The District does therefore make the following interfund transfer within the General Fund and loan payment with no change in total appropriations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Klamath 9-1-1 Emergency Communications District Authorizes the interfund transfer within the General Fund of \$60,000 from Personnel Services to Capital Outlay: Bank Loan Principal.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Klamath 9-1-1 Emergency Communications District Authorizes the payment of an additional \$100,000 to Zion's Bank for building loan #1010000505915.

This matter having come before them at their meeting on April 20, 2022, is approved, and adopted.

David Burnett, Chairman

ATTEST: _____
Keith Endacott, Executive Director