

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

**IN THE MATTER OF AN INTERFUND)
TRANSFER FROM THE GENERAL FUND) RESOLUTION 23-01
TO THE EQUIPMENT RESERVE FUND) AMENDED**

AMENDED RESOLUTION 23-01

WHEREAS, Klamath 911 Emergency Communications District has faced challenges in filling open positions resulting in a projected carryover in the 2022-2023 fiscal year budget to Personnel Services within the General Fund. The District does therefore make the following inter-fund transfer from the General Fund to the Equipment Reserve Fund for the purpose of funding future radio and dispatch equipment projects 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 inter-fund transfer in the amount of \$250,000 from the General Fund to the Equipment Reserve Fund.

The following appropriations within the 2022-2023 General Fund and Equipment Reserve Fund are adjusted as follows:

<u>Appropriation Category</u>	<u>Existing Amount</u>	<u>Increase/ (Decrease)</u>	<u>Adjusted Amount</u>
General Fund/Personnel Services	\$2,009,851	(\$250,000)	\$1,759,851
General Fund/Interfund Transfers	\$250,000	\$250,000	\$500,000
Reserve Fund/Equipment Transfer In	\$250,000	\$250,000	\$500,000

This matter having come before them at their meeting on August 16, 2023, is approved, and adopted.

Randy Sword, Chairman

ATTEST: _____
Keith Endacott, Executive Director