

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

**IN THE MATTER OF AUTHORIZING)
INTRA-FUND TRANSFER FOR FISCAL)
YEAR 2024-2025, GENERAL FUND)**

RESOLUTION 24-03

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WHEREAS, pursuant to ORS 294.463, transfers of appropriations may be made within a fund by resolution, except that transfers of general operating contingency appropriations that in aggregate exceed 15% of the total appropriations of the fund's original budget, may only be made after a supplemental budget is prepared for the purpose; and

WHEREAS, the resolution shall set forth the need for the transfer, the purpose of the expenditure and the amount to be transferred. The Klamath 911 Emergency Communications District does hereby make the following intra-fund transfer from Personnel Services to Capital Outlay Office Equipment 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 intra-fund transfer in the amount of \$28,703 from Personnel Services to Capital Outlay Office Equipment to fund the replacement of failed critical equipment: Fire Suppression System Control Panel and Single HVAC Unit.

Attachment: Replacement Proposals

This matter having come before them at their meeting on December 18, 2024, is approved, and adopted.

Randy Sword, Chairman

ATTEST: _____
Joanie Rote, Acting Director