

RESOLUTION No. 23-02

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 2023-2024 in the total amount of **\$4,446,976**. 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, 2023, for the following purposes:

General Fund		Debt Service Fund	
911 Dispatch	2,833,852	911 Dispatch - Building Loan	73,346
Total.....	\$2,833,852	Total.....	\$73,346
Equipment Reserve Fund			
Transfer to General Fund		\$400,000	
Total.....		\$400,000	
Facilities and Maintenance Reserve Fund			
Transfer to General Fund		\$50.00	
Total.....		\$50.00	
Total APPROPRIATIONS, All Funds . . .			\$3,307,248
Total Unappropriated and Reserve Amounts, All Funds . . .			1,139,728
TOTAL ADOPTED BUDGET . . .			\$4,446,976

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 2023-2024:

- (1) At the rate of \$ **0.1541** per \$1000 of assessed value for permanent rate tax.
- (2) At the rate of \$ **0.08** per \$10000 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 \$ 0.08/\$1,000**

The above resolution statements were approved and declared adopted on **June 12, 2023**.

These matters having come before the board at their meeting on June 12, 2023, 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)
_____ Keith Endacott, Executive Director Attest	_____ Brandon Fowler (aye) (nay)