

BEFORE THE BOARD OF DIRECTORS OF

CROOKED RIVER RANCH RURAL FIRE PROTECTION DISTRICT

JEFFERSON AND DESCHUTES COUNTIES, OREGON

In the matter of a Supplemental Budget RESOLUTION: for an occurrence that was not ascertained at the time of original preparation

2022-01

WHEREAS, on June 24, 2021, the Board of Directors adopted Resolution 2021-04 adopting the budget and making appropriations for fiscal year 2021-2022; and

WHEREAS, ORS 294.471(1) provides for making a supplemental budget for an occurrence or condition which had not been ascertained at the time of the preparation of a budget for the current fiscal year which requires a change in financial planning; and

WHEREAS, after the adoption of the budget the District has received an unanticipated donation in the amount of \$5,000; and

WHEREAS, per ORS 294.473(1)(b) the District published notice of the proposed supplemental budget in the Bend Bulletin on March 9, 2022, being not less than 5 days prior to the regular Board meeting in which the supplemental budget was to be considered: and

WHEREAS the Board of Directors conducted a meeting on March 17, 2022, to obtain comment on the proposed supplemental budget, and the purchase of smoke generating machine for the District with the donated funds was discussed and public comment heard by the Board of Directors.

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CROOKED RIVER RANCH RURAL FIRE PROTECTION DISTRICT:

The supplemental budget for fiscal year 2021-2022 is hereby adopted, and the amounts appropriated by the Board of Directors under Resolution 2021-04 for the Capital Reserve Fund are hereby amended as follows:

CAPITAL RESERVE FUND

Resource Category Misc. Income	Original <u>Budget</u>	Increase/ (Decrease)	Amended Budget
	\$0	\$5,000	\$5,000
Appropriation Category Capital Outlay, Training	\$0	\$5,000	\$5,000

INTRODUCED and ADOPTED Thursday, March 17, 2022

ATTEST:	CROOKED RIVER RANCH
	RURAL FIRE PROTECTION DISTRICT
By: Secol A	By: Kelen Norhung)
Brad Pahl, Board Director	Kay Norberg, Board Director
By:	By: MA Ar Men
Jeff Green, Board Director	Mark W. Wilson, Board Director
By: <u>Barbara Oakley</u> Board Director	
Rarnara Clakley Roard Director	