

## 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 for an occurrence that was not ascertained at the time of original preparation

**RESOLUTION:** 

2023-08

WHEREAS, on June 15, 2023, the Board of Directors adopted Resolution 2023-02 adopting the budget and making appropriations for fiscal year 2023-2024; 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, per ORS 294.473(1)(b) the District published notice of the proposed supplemental budget in the Madras Pioneer on November 1<sup>st</sup>, 2023, being not less than 5 days prior to the hearing and regular Board meeting in which the supplemental budget was to be considered: and

WHEREAS the Board of Directors conducted a hearing and meeting on November 9<sup>th</sup>, 2023, to obtain comment on the proposed supplemental budget, 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 2023-2024 is hereby adopted, and the amounts appropriated by the Board of Directors under Resolution 2023-02 are amended as shown in Exhibit A, Supplemental Budget Document:

**INTRODUCED** and ADOPTED

Thursday, November 9th, 2023

ATTEST: CROOKED RIVER RANCH
RURAL FIRE PROTECTION DISTRICT

Bv

By: Brad Pahl, Board Director

Kay Norberg Board Director

By: Dave Palmer, Board Director

Joe Costigan, Board Director