

**CITY OF COOS BAY CITY COUNCIL
Agenda Staff Report**

MEETING DATE February 3, 2015	AGENDA ITEM NUMBER
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TO: Mayor Shoji and City Councilors
 FROM: Susanne Baker, Finance Director
 THROUGH: Rodger Craddock, City Manager
ISSUE Supplemental Budget Grant Appropriation Adoption of Resolution 15-02

BACKGROUND

The City has received several grants over the last several months that were unforeseen during the FYE 15 budget process and not appropriated at that time. ORS 294.338 and ORS 294.471 allow appropriation of grants through the supplemental budget process and approval by resolution of the governing body. The grants received and proposed to be appropriated into the General Fund are as follows:

Department	Grantor	Project	Amount
Public Works	Veterans War Memorial	Soldier-sailor monument cemetery	2,817
Community Development	Oregon Business Development	Waterfront integrated planning	25,000
Public Works	Oregon State Marine Board	Empire boat ramp debris boom	2,200
Public Works	Oregon Dept. of Fish & Wildlife	Empire boat ramp fishing pier	5,000

General Fund

	Total Appropriation Before Resolution 15-02	Resolution 15-02	New Total Appropriation
Resources	\$881,902	\$35,017	\$916,919
Personnel/Material & Services	881,902	35,017	916,919
Total Fund	12,419,792	35,017	12,454,809

ADVANTAGES

The City will be in compliance with ORS 294.473 and have sufficient funding.

DISADVANTAGES

None.

BUDGET

The appropriations will provide the resources needed to balance proposed expenditures.

RECOMMENDATION

If it pleases the Council, adopt Resolution 15-02 a supplemental budget making appropriations and accepting grant awards.

City of Coos Bay

Resolution 15-02

A RESOLUTION OF THE CITY OF COOS BAY, COOS COUNTY, OREGON, ADOPTING A SUPPLEMENTAL BUDGET MAKING APPROPRIATIONS AND ACCEPTING GRANT AWARDS.

WHEREAS, the City of Coos Bay has complied with the provisions of ORS 294.338 and ORS 294.471 to appropriate grant funding for a specific purpose; and

WHEREAS, the existence of the grant awards could not have been foreseen at the time of the preparation of the budget for the current fiscal year; and

WHEREAS, the City of Coos Bay has received a grant through the State of Oregon Parks and Recreation Department in the amount of \$1,955 and donations obtained by Cricket Soules as a grant match of \$862 to fund the Marshfield Pioneer Cemetery Soldier-Sailor Monument, new appropriations are made as set forth below; and

WHEREAS, the City of Coos Bay has received a grant through the Oregon Business Development Department in the amount of \$25,000 to fund the waterfront integrated planning project, the Council accepts the grant, new appropriations are made as set forth below; and

WHEREAS, the City of Coos Bay has received a grant through the Oregon State Marine Board in the amount of \$2,200 and a grant through the Oregon Department of Fish and Wildlife in the amount of \$5,000 to fund the repair to the Empire boating facility debris deflection boom pile hoop bracket repairs and Empire crab/fishing pier repairs, respectively, the Council accepts the grant, and new appropriations are made as set forth:

		<u>General Fund</u>	
Resources	Grants		\$1,955
	Donations		862
	Grants		25,000
	Grants		7,200
Requirements	Material & Services		\$7,200
	Personnel/Material & Services		25,000
	Material & Services		2,817
New Total Public Works and Community Development			\$916,919
New Total General Fund			\$12,454,809

The foregoing resolution was duly adopted by the City of Coos Bay, Coos County, Oregon this 3rd day of February 2015.

Crystal Shoji, Mayor

ATTEST:

Susanne Baker, City Recorder