

RESOLUTION NO. 2019-22

**RESOLUTION AUTHORIZING THE EXPENDITURE OF ADDITIONAL FUNDS
FOR EXTERNAL WORK PERFORMED IN THE LIGHT AND POWER FUND
FOR FISCAL YEAR 2018-19**

WHEREAS, Oregon Local Budget Law (ORS 294.471(1)(c)) allows the expenditure of funds that are made available by another unit of federal, state or local government and the availability of which could not reasonably be foreseen when preparing the original budget or a previous supplemental budget for the current year or current budget period; and

WHEREAS, the City of Forest Grove (City) has received reimbursement from other electric utilities in the amount of \$263,115 for personnel and equipment costs incurred by the City for costs related to providing assistance to restore electric utility services to those utilities during 2019 snow events; and

WHEREAS, these funds have been paid to staff; and

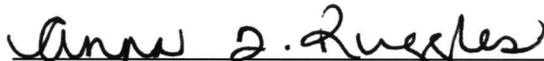
WHEREAS, the expenditure of the additional funds needs to be appropriated.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:

Section 1. In the Light and Power Fund, External Work Performed Revenue (revenue line item 6104100 4450) will be increased by \$263,115 and the Light and Power Overtime appropriation (expenditure line item 1002200 5000) will be increased by \$263,115 for the payment of the staffing costs. Total Light and Power Fund Electric Services Appropriations are increased by \$263,115 to \$18,646,848.

Section 2. This resolution is effective immediately upon its enactment by the City Council.

PRESENTED AND PASSED this 13th day of May, 2019.



Anna D. Ruggles, City Recorder

APPROVED by the Mayor this 13th day of May, 2019.



Peter B. Truax, Mayor



A place where families and businesses thrive.

<i>CITY RECORDER USE ONLY:</i>	
AGENDA ITEM #:	<u>10</u>
MEETING DATE:	<u>5-13-19</u>
FINAL ACTION:	<u>RES02019.02</u>

CITY COUNCIL STAFF REPORT

TO: *City Council*

FROM: *Jesse VanderZanden, City Manager*

MEETING DATE: *May 13, 2019*

PROJECT TEAM: *Paul Downey, Administrative Services Director*

SUBJECT TITLE: *Budget Resolution – L&P External Work*

ACTION REQUESTED:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ordinance	Order	X	Resolution	Motion	Informational

X all that apply

ISSUE STATEMENT: During a major snow event south of Eugene, Oregon, Light and Power dispatched the majority of its line crews to assist in the restoration of service for the utility companies that serve those areas. The City incurred significant overtime costs for which the other utilities have fully reimbursed the City. A budget appropriation for those incurred costs needs to be made to prevent an appropriation overexpenditure.

BACKGROUND: Oregon Local Budget Law (ORS 294.471(1)(c)) allows the expenditure of funds that are made available by another unit of federal, state or local government and the availability of which could not reasonably be foreseen when preparing the original budget or a previous supplemental budget for the current year or current budget period. The funding was not included in the current City budget when the budget was prepared as the City cannot forecast this level of emergency assistance to outside agencies.

FISCAL IMPACT: There is no fiscal impact as the City was fully reimbursed for all of the personnel and equipment costs incurred.

STAFF RECOMMENDATION: Staff recommends the City Council approve the attached resolution.

ATTACHMENT(s): Resolution Authorizing the Expenditure of Additional Funds for External Work Performed in the Light and Power Fund for Fiscal Year 2018-19