

RESOLUTION NO. 2020-66

RESOLUTION AUTHORIZING THE EXPENDITURE OF ADDITIONAL FUNDS FROM THE FOREST GROVE RURAL FIRE PROTECTION DISTRICT (FGRFPD) FOR ADDITIONAL COSTS INCURRED TO PURCHASE A NEW FIRE ENGINE IN THE FIRE EQUIPMENT REPLACEMENT FUND (FERF) FOR FISCAL YEAR 2019-20

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) and the FGRFPD purchased a fire engine that cost more than budgeted due to unexpected price increases; and

WHEREAS, the FGRFPD has paid its 50% share of the additional costs; 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 FERF, the Rural District Share revenue line item (355230 4110) is increased by \$25,000 and the appropriation for the Equipment Replacement line item (3552300 7170) is increased by \$25,000. Total FERF Capital Outlay is increased to \$825,000.

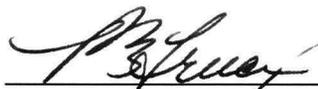
Section 2. This resolution is effective immediately upon its enactment by the City Council.

PRESENTED AND PASSED this 22nd day of June, 2020.



Anna D. Ruggles, City Recorder

APPROVED by the Mayor this 22nd day of June 2020.



Peter B. Truax, Mayor



A place where families and businesses thrive.

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| <u>CITY RECORDER USE ONLY:</u> | |
| AGENDA ITEM #: | <u>6.9.</u> |
| MEETING DATE: | <u>06/22/2020</u> |
| FINAL ACTION: | <u>6.9. RESO 2020-66</u> |

CITY COUNCIL STAFF REPORT

TO: *City Council*

FROM: *Jesse VanderZanden, City Manager*

MEETING DATE: *June 22, 2020*

PROJECT TEAM: *Paul Downey, Administrative Services Director
Michael Kinkade, Fire Chief*

SUBJECT TITLE: *Appropriation Resolution for FG Rural District Additional Payment*

ACTION REQUESTED:

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|--------------------------|--------------------------|--------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <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

BACKGROUND: The City and the Forest Grove Rural Fire District (District) purchased a fire engine that was delivered in FY 2019-20. Due to the unexpected increase in the cost of steel and other components used to build the fire engine, the final purchase price was approximately \$45,000 more than budgeted. The District has paid its 50% of the additional cost which needs to be appropriated to prevent an over-expenditure of appropriations in the Fire Equipment Replacement Fund (FERF). A resolution has been prepared to authorize expenditure of the additional funds from the District.

FISCAL IMPACT: Oregon Local Budget Law allows: 1) 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. The attached appropriation resolution needs to be approved to prevent an over-expenditure of appropriation authority in the FERF.

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

ATTACHMENT(s): Resolution Authorizing The Expenditure Of Additional Funds From The Forest Grove Rural Fire Protection District (FGFRPD) For Additional Costs Incurred To Purchase A New Fire Engine In The Fire Equipment Replacement Fund (FERF) For Fiscal Year 2019-20