

**RESOLUTION 2009-002**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND - CONTINGENCY APPROPRIATION TO THE GENERAL FUND - MATERIALS AND SERVICES APPROPRIATION.**

WHEREAS, on June 25, 2008, the La Pine City Council ("City Council") adopted the 2008-2009 fiscal year budget, made appropriations, and levied taxes with the adoption of Resolution 2008-008;

WHEREAS, certain events have occurred during the 2008-2009 fiscal year that were unforeseen or unanticipated when the budget was adopted that have resulted in the City of La Pine ("City") incurring more legal fees than anticipated;

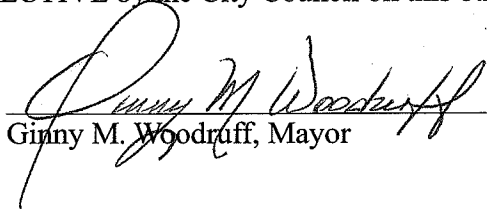
WHEREAS, it is necessary to transfer Seventy Thousand Dollars (\$70,000) from the General Fund - Contingency appropriation to the General Fund - Materials and Services appropriation to cover those unanticipated legal fees.

NOW, THEREFORE, BE IT RESOLVED, by and through the City Council meeting in regular session, as follows:


1. The findings for the need of the appropriation transfer, the purpose of the expenditures, and amount of appropriation transfer, all as provided above, are hereby incorporated herein at this point by reference.
2. The transfer of Seventy Thousand Dollars (\$70,000) from the General Fund - Contingency appropriation to the General Fund - Materials and Services appropriation for the purpose described above is hereby authorized and City amends the General Fund appropriations as follows to reflect such transfer:

	<u>Adopted Budget</u>	<u>Transfer Amount</u>	<u>Revised Budget</u>
General Fund			
Personal Services	\$143,301		\$143,301
Materials and Services	\$187,000	\$70,000	\$257,000
Contingency	\$80,000	(\$70,000)	\$10,000
Transfers	<u>\$91,530</u>		<u>\$91,530</u>
	\$501,831		\$501,831

APPROVED, ADOPTED, AND MADE EFFECTIVE by the City Council on this 8th day of April, 2009.

  
Ginny M. Woodruff, Mayor

ATTEST:

  
Luana K. Damerval, City Recorder