

RESOLUTION 2009-003

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE COMPREHENSIVE PLAN AND LAND USE REGULATIONS FUND - CONTINGENCY APPROPRIATION TO THE COMPREHENSIVE PLAN AND LAND USE REGULATIONS 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 significant management fees related to the City's development of its Comprehensive Plan;

WHEREAS, it is necessary to transfer Nineteen Thousand Dollars (\$19,000) from the Comprehensive Plan and Land Use Regulations Fund - Contingency appropriation to the Comprehensive Plan and Land Use Regulations Fund - Materials and Services appropriation to cover the unanticipated management fees.

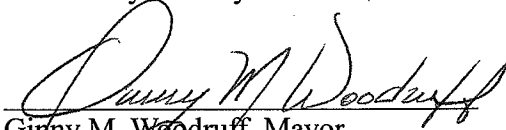
NOW, THEREFORE, BE IT RESOLVED, by and through the City Council meeting in regular session, as follows:

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 Nineteen Thousand Dollars (\$19,000) from the Comprehensive Plan and Land Use Regulations Fund - Contingency appropriation to the Comprehensive Plan and Land Use Regulations Fund - Materials and Services appropriation for the purpose described above is hereby authorized and City amends the Comprehensive Plan and Land Use Regulations Fund appropriations as follows to reflect such transfer:

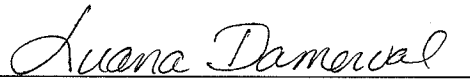
	<u>Adopted Budget</u>	<u>Transfer Amount</u>	<u>Revised Budget</u>
Comprehensive Plan and Land Use Regulations Fund			
Personal Services	\$0		\$0
Materials and Services	\$109,150	\$19,000	\$128,150
Contingency	<u>\$19,000</u>	(\$19,000)	<u>\$0</u>
	\$128,150		\$128,150

[signature page immediately follows]

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