

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE FY 2023-24 BUDGET AND APPROPRIATIONS SCHEDULE	)	RESOLUTION NO 24-5407
AND FY 2023-24 THROUGH FY 2027-28 CAPITAL IMPROVEMENT PLAN TO PROVIDE FOR	)	
CHANGES IN OPERATIONS BY SUPPLEMENTAL BUDGET	)	Introduced by Marissa Madrigal, Chief Operating Officer, with the concurrence of Council President Lynn Peterson

WHEREAS, the Metro Council has reviewed and considered the need to change appropriations within the FY 2023-24 Budget; and

WHEREAS, Metro Code chapter 2.02.040 requires Metro Council approval to add any new positions to the Budget; and

WHEREAS, the need for the change of appropriations has been justified; and

WHEREAS, adequate funds exist for other identified needs; and

WHEREAS, ORS 294.463(1) provides for transfers of appropriations within a fund, including transfers from contingency that do not exceed 15 percent of a fund’s appropriations, if such transfers are authorized by official resolution or ordinance of the governing body; and

WHEREAS, ORS 294.338(2) allows an increase in appropriations due to specific purpose grants or gifts when authorized by an official resolution or ordinance of the governing body stating the need for the recognition; and

WHEREAS, ORS 294.338(3) allows an increase in appropriations when a request for services, the cost of which is supplied by another entity, necessitates a greater expenditure of public money for any specific purpose in order to provide the services when authorized by an official resolution or ordinance of the governing body stating the need for the recognition; and

WHEREAS, ORS 294.471(1)(a) allows for the governing body to add appropriation categories to align organizational efficiencies, changes that were not ascertained when preparing the budget; now therefore

BE IT RESOLVED,

1. That the FY 2023-24 Budget and Schedule of Appropriations are hereby amended as shown in the column entitled “June 2024 Amendment” of Exhibit A to this Resolution for the purpose of adding positions, modifying revenues and expenditures and transferring funds to and from contingency.
2. That the FY 2023-24 through FY 2027-28 Capital Improvement Plan is hereby amended accordingly.

ADOPTED by the Metro Council this 20<sup>th</sup> day of June, 2024.

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Lynn Peterson, Council President

APPROVED AS TO FORM:

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Carrie MacLaren, Metro Attorney