BEFORE THE BOARD OF DIRECTORS OF THE

KLAMATH 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT

IN THE MATTER OF AN INTERFUND	**)**	
TRANSFER FROM THE GENERAL FUND	**)**	**RESOLUTION 23-01**
TO THE EQUIPMENT RESERVE FUND	**)**	

RESOLUTION 23-01

WHEREAS, Klamath 911 Emergency Communications District has faced challenges in filling open positions resulting in a projected carryover in the 2022-2023 fiscal year budget to Personnel Services within the General Fund. The District does therefore make the following inter-fund transfer from the General Fund to the Equipment Reserve Fund with no change in total appropriations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Klamath 9-1-1 Emergency Communications District Authorizes the inter-fund transfer in the amount of $250,000 from the General Fund to the Equipment Reserve Fund.

This matter having come before them at their meeting on May 17, 2023, is approved, and adopted.

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Randy Sword, Chairman

ATTEST: _____
Keith Endacott, Executive Director