

**BEFORE THE BOARD OF DIRECTORS OF THE
KLAMATH 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT**

**IN THE MATTER OF ADOPTING THE BUDGET,)
MAKING APPROPRIATIONS, DECLARING TAX) RESOLUTION
RATE, AND CATEGORIZING TAXES) 22-03, 22-04, 22-05**

RESOLUTION 22-03

Be it resolved that the Board of Directors of the Klamath 9-1-1 Emergency Communications District hereby adopts the budget for 2022-2023 in the sum of \$3,255,965 now on file at the District Office.

RESOLUTION 22-04

Be it resolved that the amounts for the fiscal year beginning July 1, 2022, and for the purposes shown below are hereby appropriated as follows:

General Fund

Personal Services	\$ 2,009,851
Materials and Services	\$ 283,993
Capital Outlay	\$ 109,309
Special Payments	\$ 78,200
Interfund Transfer	\$ 250,000
Unappropriated Ending Fund Balance	<u>\$ 524,612</u>
Fund Total	\$ 3,255,965

Equipment Reserve Fund

Capital Outlay	\$ 0.00
Reserved for future Expense	<u>\$ 650,300</u>
Fund Total	\$ 650,300

Facilities Maintenance and Repairs Fund

Expenditures	\$ 0.00
Reserved for future Expense	<u>\$ 50,025</u>
Fund Total	\$ 50,025

RESOLUTION 22-05

Be it resolved that the Board of Directors for the Klamath 9-1-1 Emergency Communications District hereby imposes the taxes provided for in the adopted budget at the Permanent Rate of \$0.1541 and the Local Option Rate of \$0.08 for a total rate of \$0.2341 per \$1000 of assessed value for operations; and that these taxes are hereby imposed and categorized for tax year 2022-2023 upon the assessed value of all taxable property within the District.

	General Government Limitation	Excluded From Limitation
Permanent Rate	\$0.1541/\$1000	\$0.00
Local Option Rate	\$0.08/\$1000	\$0.00

These matters having come before the Board at their meeting on May 18, 2022, with members present voting as indicated below:

David Burnett, Chairman
(aye) (nay)

Bob Moore
(aye) (nay)

Robert R. Sword, Vice-Chair
(aye) (nay)

Elizabeth A. Lucht
(aye) (nay)

Larita Ongman, Clerk
(aye) (nay)

Einar Brandsness
(aye) (nay)

Keith Endacott, Executive Director
Attest

Jan Bos
(aye) (nay)