

**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) 21-04, 21-05, 21-06**

RESOLUTION 21-04

Be it resolved that the Board of Directors of the Klamath 9-1-1 Emergency Communications District hereby adopts the budget for 2021-2022 in the sum of \$2,926,672 now on file at the District Office.

RESOLUTION 21-05

Be it resolved that the amounts for the fiscal year beginning July 1, 2021 and for the purposes shown below are hereby appropriated as follows:

| General Fund | | Equipment Reserve Fund | |
|------------------------------------|-------------------|--|-------------------|
| Personal Services | \$ 1,916,175 | Capital Outlay | \$ 0.00 |
| Materials and Services | \$ 249,148 | Reserved for future Expense | <u>\$ 350,400</u> |
| Capital Outlay | \$ 150,326 | Fund Total | \$ 350,400 |
| Special Payments | \$ 78,200 | Interfund Transfer | \$ 0.00 |
| Unappropriated Ending Fund Balance | <u>\$ 532,825</u> | | |
| Fund Total | \$ 2,926,674 | | |
| | | Facilities Maintenance and Repairs Fund | |
| | | Expenditures | \$ 0.00 |
| | | Reserved for future Expense | <u>\$ 50,152</u> |
| | | Fund Total | \$ 50,152 |
| | | Interfund Transfer | \$ 0.00 |

RESOLUTION 21-06

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 2021-2022 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 19, 2021 with members present voting as indicated below:

| | |
|---|--|
| _____ David Burnett, Chairman (aye) (nay) | _____ Dolores Edson (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 | _____ Stephen Schelb (aye) (nay) |