

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

**IN THE MATTER OF AUTHORIZING)
INTRA-FUND TRANSFER FOR FISCAL)
YEAR 2024-2025, GENERAL FUND)**

RESOLUTION 25-02

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WHEREAS, pursuant to ORS 294.463, transfers of appropriations may be made within a fund by resolution, except that transfers of general operating contingency appropriations that in aggregate exceed 15% of the total appropriations of the fund's original budget, may only be made after a supplemental budget is prepared for the purpose; and

WHEREAS, the resolution shall set forth the need for the transfer, the purpose of the expenditure and the amount to be transferred. The Klamath 911 Emergency Communications District does hereby make the following intra-fund transfer from Materials & Services to Personnel Services 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 intra-fund transfer in the amount of \$3000 from Materials & Services (Awards & Events) to Personnel Services to fund a bonus for employee/telecom appreciation; \$200 each employee to be paid on their April 23, 2025 payroll check.

This matter having come before them at their meeting on April 9, 2025, is approved, and adopted.

Randy Sword, Chairman

ATTEST: _____
Mike Smith, Acting Director