

CITY OF COOS BAY CITY COUNCIL
Agenda Staff Report

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| MEETING DATE March 15, 2016 | AGENDA ITEM NUMBER |
|---------------------------------------|---------------------------|

TO: Mayor Shoji and City Councilors
FROM: Susanne Baker, Finance Director
Through: Rodger Craddock, City Manager
ISSUE: Supplemental Budget and Public Hearing Resolution 16-06 Technology Fund

BACKGROUND:

The City Council at the March 1, 2016 meeting approved changing technology providers and capital upgrades to the City's computer network infrastructure. Due to the mid-year change in providers, the funds were not budgeted during the budget process and a supplemental budget is required.

Pursuant to Oregon Budget Law, to appropriate funds by more than 10% of the fund's adopted expenditure total, a public hearing is required to be held at a regularly scheduled meeting. The public hearing has been publicly noticed not less than five days before the meeting.

ADVANTAGES:

The City will be in compliance with ORS 294.473 with sufficient expenditure appropriations.

DISADVANTAGES:

None.

BUDGET:

Appropriating the additional carryover will provide the funds needed to carry out the infrastructure upgrades.

RECOMMENDATION:

It is staff's recommendation the City Council hold a public hearing and adopt Resolution 16-06 making appropriations to the Technology Fund.

City of Coos Bay

Resolution 16 – 06

A RESOLUTION OF THE CITY OF COOS BAY, COOS COUNTY, OREGON, PUBLIC HEARING AND SUPPLEMENTAL BUDGET APPROPRIATING TECHNOLOGY FUNDS.

WHEREAS, the City of Coos Bay has complied with the provisions of ORS 294.473 to appropriate funds to adjust one fund's expenditures by more than 10% of the fund's adopted expenditure total; a public hearing shall be held; the governing body at a regularly scheduled meeting shall adopt a supplemental budget by resolution stating the need, purpose, and amount of the appropriation; provide notice of the meeting by publishing not less than five days before the meeting; the notice includes a summary of the changes proposed; and

WHEREAS, the Technology Fund requires an additional appropriation due to the mid-year change in technology services; and

WHEREAS, the Technology Fund had additional carryover from FYE 15; and

Technology Fund

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| Resources | Carryover | \$25,800 | |
| Requirements | Material & Services | 7,000 | |
| | Capital | 18,800 | |
| | New Total Material & Services Requirements | | \$ 57,000 |
| | New Total Capital Requirements | | 98,802 |
| | New Total Street Improvement Fund Requirements | | 161,163 |

NOW, THEREFORE, BE IT RESOLVED THAT, the City of Coos Bay, Coos County Oregon hereby adopts the FY 2015-2016 Resolution as set forth above, and appropriates the sums as shown above. The foregoing resolution was duly adopted by the City of Coos Bay, Coos County, Oregon this 15th day of March 2016.

Crystal Shoji, Mayor

ATTEST:

Susanne Baker, City Recorder