

TUALATIN VALLEY FIRE & RESCUE
ADOPTING RESOLUTIONS

RESOLUTION 2005-08

**RESOLUTION OF TUALATIN VALLEY FIRE AND RESCUE,
 A RURAL FIRE PROTECTION DISTRICT
 TO ADOPT 2005-06 BUDGET AND AUTHORIZE APPROPRIATIONS**

WHEREAS, the Tualatin Valley Fire and Rescue, A Rural Fire Protection District, (“District”) budget for the fiscal year beginning July 1, 2005 and ending June 30, 2006 was approved by the District budget committee on May 19 2005,

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of Tualatin Valley Fire and Rescue hereby adopts the budget as approved by the Budget Committee for the 2005-06 fiscal year in the amount of \$78,776,242 and which is now on file in the Administration Office at 20665 Southwest Blanton Street, Aloha, Oregon.

BE IT ALSO RESOLVED, that the amounts for the fiscal year beginning July 1, 2005 for the purposes shown are hereby appropriated as follows:

GENERAL FUND	
By Fund	
Personnel Services	\$48,479,986
Materials and Services	7,659,028
Debt Service	483,431
Transfers	4,160,723
Contingency	<u>4,046,190</u>
Total	\$64,829,358
By Function	
Administration Division	
Personnel Services	\$ 546,646
Materials and Services	<u>279,606</u>
Total	\$ 826,252
District - Non-Organizational	
Materials and Services	\$ 8,961
Debt Service	483,431
Transfers	4,160,723
Contingency	<u>4,046,190</u>
Total	\$ 8,699,305

Emergency Operations Division	
Personnel Services	\$ 39,214,800
Materials and Services	<u>2,258,996</u>
Total	\$ 41,473,796
Finance Division	
Personnel Services	\$ 761,688
Materials and Services	<u>747,675</u>
Total	\$ 1,509,363
Community Services Division	
Personnel Services	\$ 3,360,531
Materials and Services	<u>556,405</u>
Total	\$ 3,916,936
Support Resources Division	
Personnel Services	\$ 4,596,321
Materials and Services	<u>3,807,385</u>
Total	\$ 8,403,706

BONDED DEBT SERVICE FUND

Debt Service - Principal	\$ 1,190,000
Debt Service - Interest	<u>225,450</u>
Total	\$ 1,415,450

APPARATUS FUND

Capital Outlay	\$ 1,355,000
Contingency	<u>281,902</u>
Total	\$ 1,636,902

CAPITAL IMPROVEMENTS FUND

Capital Outlay	\$ 2,155,369
Contingency	<u>399,159</u>
Total	\$ 2,554,528

EMERGENCY MANAGEMENT

Personnel Services	\$ 37,982
Materials and Services	<u>6,518</u>
Total	\$ 44,500

GRANTS

Materials and Services	\$ 279,410
Capital Outlay	<u>615,288</u>
Total	\$ 894,698

INSURANCE FUND

Materials and Services	\$ <u>690,684</u>
Total	\$ 690,684

RETIREE MEDICAL INSURANCE STIPEND FUND

Personnel Services	\$ <u>172,768</u>
Total	\$ 172,768

PROPERTY AND BUILDING FUND

Capital Outlay	\$ 5,247,454
Contingency	<u>385,398</u>
Total	\$ 5,632,852

PENSION TRUST FUND

Personnel Services	\$ 364,025
Materials and Services	<u>4,500</u>
Total	\$ 368,525

VOLUNTEER LOSAP FUND

Personnel Services	\$ <u>535,977</u>
Total	\$ 535,977

APPROVED AND ADOPTED, on June 28, 2005

Larry D. Goff, President

ATTEST: _____
Robert C. Wyffels, Secretary - Treasurer

RESOLUTION 2005-09

**RESOLUTION OF TUALATIN VALLEY FIRE AND RESCUE,
A RURAL FIRE PROTECTION DISTRICT
TO LEVY AND CATEGORIZE TAXES**

BE IT RESOLVED, that the Board of Directors of Tualatin Valley Fire & Rescue, a Rural Fire Protection District, hereby levies the taxes provided for in the adopted budget in the rate of \$1.7752 per \$1,000 of assessed value for operations (comprised of \$1.5252 permanent rate and \$.25 local option tax rate) and \$1,515,148 for bonds, and that these taxes are hereby imposed and categorized for tax year 2005-06 upon the assessed value of all taxable property with the District.

Subject to the General Government Limitation:

General Fund Levy:	\$1.5252/\$1,000
Local Option Tax Levy:	\$.25/\$1,000

Excluded from the General Government Limitation:

Debt Service Fund Levy	\$ 1,515,148
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NOW THEREFORE BE IT RESOLVED, that the Budget Officer certify the County Clerk or other recording officer, County Assessor or other assessing officer, of Washington, Clackamas, and Multnomah Counties, Oregon, and the Department of Revenue of the State of Oregon, the tax levy created by the resolution and shall file with them a copy of the adopted budget.

APPROVED AND ADOPTED, on June 28, 2005

Larry D. Goff, President

ATTEST:

Robert C. Wyffels, Secretary-Treasurer