

**RESOLUTION 2008-03**

**A RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS WITHIN THE TRANSIENT ROOM TAX FUND.**

**WHEREAS**, in fiscal year 2006-07 the City of Garibaldi budgeted \$17,500 for reimbursing advertising costs from eligible brokers, but only \$10,000 was spent; and in fiscal year 2007-08 the City budgeted \$10,000, but received more eligible requests than the previous year; and the Garibaldi Chamber of Commerce ceased operations late last year and local businesses, non-profits and other agencies may have incurred additional advertising costs that could be reimbursed pursuant to Res. No. 2007-08 adopted 18 June 2007; and

**WHEREAS**, in fiscal year 2007-08 the City of Garibaldi applied for and received a grant from USDA-Rural Development for downtown master planning; and during the budget process the Garibaldi Budget Committee agreed that downtown master planning would be a better function of the Garibaldi Urban Renewal Agency (GURA) and gave a loan of \$11,625 to GURA for that activity; and USDA would not allow the grant to be redirected to GURA; and GURA has been working exclusively and paying the bills associated with downtown master planning; and the City would like the grant to offset GURA's planning expenses; and

**WHEREAS**, ORS 294.450(2) authorizes a transfer of no more than 15% of the total fund appropriations from the contingency to another existing appropriation (Materials & Services); and

**WHEREAS**, the Council finds that the use of additional funds transferred from the Transient Room Tax Fund's contingency benefits the public good; NOW, THEREFORE

**THE COMMON COUNCIL OF THE CITY OF GARIBALDI RESOLVES AS FOLLOWS:**

**Section 1.** The sum of \$10,000 is hereby appropriated from Transient Room Tax Fund contingency and appropriated as follows:

<i>Account</i>	<i>Adopted FY07-08</i>	<i>Change</i>	<i>New Amount</i>
<b>Transient Room Tax Fund – Materials &amp; Services</b>			
741.226 Promotional Needs	\$10,000	\$10,000	\$20,000
TRT Fund – Materials & Services Total	\$13,750	\$10,000	\$23,750
<b>Transient Room Tax Fund – Contingency</b>	\$14,306	-\$10,000	\$4,306
TOTAL T.R.T. FUND APPROPRIATIONS:	\$109,681	0.00	\$109,681

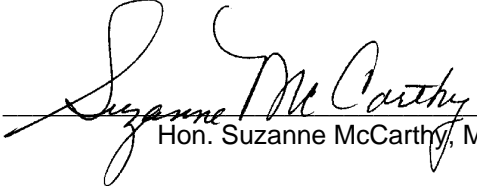
**Section 2.** A grant, from USDA-Rural Development for Downtown Master Planning, in the sum of \$10,000 is hereby received into the Misc. Revenue line item in the Transient Room Tax Fund and appropriated as follows:

<i>Account</i>	<i>After Sec. 1</i>	<i>Change</i>	<i>New Amount</i>
<b>Transient Room Tax Fund – Materials &amp; Services</b>			
741.236 Community Expenses	\$0	\$10,000	\$10,000
TRT Fund – Materials & Services Total	\$23,750	\$10,000	\$33,750
TOTAL T.R.T. FUND APPROPRIATIONS:	\$109,681	0.00	\$119,681

**Section 3.** Pursuant to the terms of the grant agreement with USDA, the City agrees to pay the Garibaldi Urban Renewal Agency \$10,000 for downtown master planning.

**Section 4.** This Resolution shall be effective upon its passage by the Council and approval by the Mayor.

**PASSED BY THE COMMON COUNCIL AND APPROVED BY THE MAYOR**, this 19<sup>th</sup> day of February, 2008.

  
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Hon. Suzanne McCarthy, Mayor

ATTEST:

  
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Kevin M. Greenwood, Administrator