

MEMORANDUM

TO: Mayor and City Council

FROM: Roberta Likens, Finance Director

SUBJECT: A RESOLUTION ESTABLISHING APPROPRIATIONS
WITHIN THE GENERAL FUND FOR THE EXPENDITURE OF
AN UNFORSEEN SPECIFIC PURPOSE GRANT FROM THE
STATE HISTORIC PRESERVATION OFFICE, OREGON
HERITAGE

DATE: May 17, 2023

Background

The City has received a grant in the amount of \$6,000 from the State Historic Preservation Office, Oregon Heritage. The grant is to be used specifically to provide funding for a consultant to conduct a market analysis for the Historic District.


In order to lawfully spend the money, the City must comply with the requirements of Local Budget Law. Expenditures in the year of receipt of grants, gifts, bequests or devises transferred to the local government in trust for a specific purpose may be made after enactment of a resolution or ordinance authorizing the expenditure. [ORS 294.338 (2)]

Recommendation

Staff recommends that the City Council adopt the resolution to establish appropriations for the use of the grant funds for the purpose stated in the amount of \$6,000.

Cost

None.


Richard Meyers, City Manager


Roberta Likens, Finance Director

RESOLUTION NO. _____

A RESOLUTION ESTABLISHING APPROPRIATIONS WITHIN THE GENERAL FUND
FOR THE EXPENDITURE OF AN UNFORSEEN SPECIFIC PURPOSE GRANT FROM THE
STATE HISTORIC PRESERVATION OFFICE, OREGON HERITAGE

WHEREAS, the City of Cottage Grove has received a specific purpose grant from the State Historic Preservation Office, Oregon Heritage to provide funding for the City to hire a consultant to conduct a market analysis of the Historic District in the amount of \$6,000.00; and

WHEREAS, the grant was unknown at the time the original budget was adopted for fiscal year 2022-23; and

WHEREAS, the City Council may, by Resolution, increase the appropriations in the adopted budget for the expenditure of a specific purpose grant if the grant was unknown at the time the original budget was adopted per ORS 294.338(2).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cottage Grove hereby appropriates a special purpose grant from the State Historic Preservation Office, Oregon Heritage:

Section 1. The General Fund is hereby appropriated as follows:

<u>FISCAL YEAR 2022-2023</u>			
	<u>BUDGET</u>	<u>INCREASE</u>	<u>DECREASE</u>
GENERAL FUND:			
Community Promotions Dept.			
Materials and Services			
CLG 2022-23 OR Heritage	\$ 0	\$6,000.00	
001-040-76199-000			
Total Addition:	\$ 0	\$6,000.00	
			\$6,000.00

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its adoption.

ADOPTED BY THE COUNCIL AND APPROVED BY THE MAYOR THIS 22ND
DAY OF MAY 2023.

Candace Solesbee, Mayor

Dated: _____

ATTEST:

Richard Meyers, City Manager

Dated: _____