

**MARION AREA MULTI AGENCY EMERGENCY TELECOMMUNICATIONS
RESOLUTION 2018-03**

**A RESOLUTION ADOPTING A BUDGET FOR FISCAL YEAR 2018-2019 AND
MAKING APPROPRIATIONS.**

BE IT RESOLVED that the Governing Board of Directors for Marion Area Multi Agency Emergency Telecommunications [METCOM] hereby adopts the budget for fiscal year 2018-2019 in the total of \$2,806,326.71. Said budget is available for public review at the Executive Directors office of METCOM located at 1060 Mt Hood Ave, Woodburn OR 97071 between the hours of 9 a.m. and 4 p.m.

BE IT RESOLVED that in accordance with Section 8 – Budget of the Intergovernmental Agreement for Communications Services, each participating agency to include participants and subscribers shall be assessed a user fee or contract for service agreement for communication services to be provided during fiscal year 2018-2019. This fee has been determined utilizing a cost sharing formula, which includes consideration for anticipated 9-1-1 Telephone Tax Revenue. The user fee assessment to each agency is as follows:

PRINCIPALS MEMBERS

Aumsville Fire District	\$ 45,560.36
Aurora Fire District	\$ 49,392.87
Detroit Idahna RFPD	\$ 10,304.14
Drakes Crossing Fire	\$ 8,521.20
Gates RFPD	\$ 14,988.73
Hubbard Fire District	\$ 28,241.90
Jefferson RFPD	\$ 65,145.21
Lyons RFPD	\$ 50,487.42
Mill City RFPD	\$ 22,384.24
Monitor Fire District	\$ 15,735.07
Mt. Angel Fire District	\$ 26,347.32
Silverton Fire District	\$ 68,831.46
St. Paul Fire District	\$ 13,411.31
Stayton RFPD	\$ 56,994.96
Sublimity RFPD	\$ 45,863.99
Turner RFPD	\$ 49,574.32
Woodburn Fire District	\$149,449.29
City of Aumsville (Police)	\$ 79,936.95
City of Hubbard (Police)	\$ 76,993.73
City of Mt. Angel (Police)	\$ 70,006.63
City of Stayton (Police)	\$178,627.67
City of Silverton (Police)	\$178,897.92
City of Turner (Police)	\$ 33,237.03
City of Woodburn Police	\$422,546.31

SUBSCRIBERS

Bureau of Land Management	\$ 0.00
Marion County Public Works	\$ 38,025.03
Santiam Memorial Hospital	\$ 103,462.96
USFS & BLM	\$ 70,483.00
Woodburn Ambulance Services	\$ 190,875.69

Budget Resources other than User Fees included:

9-1-1 Telephone Tax Revenue	\$ 510,000.00
Capital Carryover	\$ 90,000.00
Interest/Misc	\$ 42,000.00

TOTAL BUDGET RESOURCES \$ 2,806,326.71

TOTAL REVENUES: \$ 2,806,326.71


BE IT RESOLVED that the budget amounts for the fiscal year 2018-2019 and for the purposes shown below are hereby appropriated as follows:

Operational Fund

Personnel Services	\$ 2,194,941.71
Materials and Services	\$ 373,535.00
Capital Outlay	\$ 141,000.00
Debt Service	\$ 76,850.00
Operating Contingency	\$ 20,000.00

TOTAL APPROPRIATIONS: \$ 2,806,326.71

Dated this 6th day of June 2018.

APPROVED 
Board Chair, Jeff Fossholm

ATTEST 
Gina Audritsh, Executive Director