

**MARION AREA MULTI AGENCY EMERGENCY TELECOMMUNICATIONS
RESOLUTION 2016-01**

**A RESOLUTION ADOPTING A BUDGET FOR FISCAL YEAR 2016-2017 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 2016-2017 in the total of \$2,641,526 at the 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 fee agreement for communication services to be provided during fiscal year 2016-17. 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 is as follows:

PRINCIPALS MEMBERS

Aumsville Fire District	\$ 41,713.00
Aurora Fire District	\$ 44,998.00
Detroit Idahna RFPD	\$ 9,434.00
Drakes Crossing Fire	\$ 7,763.00
Gates RFPD	\$ 13,723.00
Hubbard Fire District	\$ 25,729.00
Jefferson RFPD	\$ 59,644.00
Lyons RFPD	\$ 46,224.00
Mill City RFPD	\$ 20,494.00
Monitor Fire District	\$ 14,335.00
Mt. Angel Fire District	\$ 24,003.00
Silverton Fire District	\$ 62,707.00
St. Paul Fire District	\$ 12,218.00
Stayton RFPD	\$ 52,182.00
Sublimity RFPD	\$ 41,991.00
Turner RFPD	\$ 45,388.00
Woodburn Fire District	\$136,829.00
City of Aumsville (Police)	\$ 73,186.65
City of Hubbard (Police)	\$ 70,143.00
City of Mt. Angel (Police)	\$ 63,777.60
City of Stayton (Police)	\$163,543.40
City of Silverton (Police)	\$162,979.99
City of Turner (Police)	\$ 30,430.32
City of Woodburn Police	\$384,949.11

SUBSCRIBERS

Bureau of Land Management	\$ 9,896.00
Marion County Public Works	\$ 34,814.00
Santiam Memorial Hospital	\$ 94,726.00
USFS & BLM	\$ 79,252.00
Woodburn Ambulance Services	\$ 173,892.00

Budget Resources other than User Fees included:

9-1-1 Telephone Tax Revenue	\$ 494,000.00
Capital Carryover	\$ 116,512.00
Interest/Misc	\$ 30,049.00

TOTAL BUDGET RESOURCES \$ 2,641,526.00

TOTAL REVENUES: \$ 2,641,526.00

BE IT RESOLVED that the budget amounts for the fiscal year 2016-2017 and for the purposes shown below are hereby appropriated as follows:

Operational Fund

Personnel Services	\$ 2,066,857.00
Materials and Services	\$ 335,619.00
Capital Outlay	\$ 51,000.00
Debt Service	\$ 50,700.00
Operating Contingency	\$ 20,000.00

Development Fund

Reserve Personnel Fund	\$ 30,850.00
Reserve Capital Outlay	\$ 86,500.00

TOTAL APPROPRIATIONS: \$ 2,641,526.00

Dated this 15th day of June 2016.

APPROVED 
Board, Jeff Fossholm

ATTEST 
Gina Audritsh, Director