

**MARION AREA MULTI AGENCY EMERGENCY TELECOMMUNICATIONS
RESOLUTION 2014-01**

**A RESOLUTION ADOPTING A BUDGET FOR FISCAL YEAR 2014-2015 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 2014-2015 in the total of \$2,533,603 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 agreement for communication services to be provided during fiscal year 2014-2015. 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	\$ 31,752.00
Aurora Fire District	\$ 44,094.00
Detroit Idahna RFPD	\$ 14,441.00
Drakes Crossing Fire	\$ 5,661.00
Gates RFPD	\$ 14,679.00
Hubbard Fire District	\$ 17,509.00
Jefferson RFPD	\$ 47,700.00
Lyons RFPD	\$ 35,131.00
Mill City RFPD	\$ 16,096.00
Monitor Fire District	\$ 10,485.00
Mt. Angel Fire District	\$ 21,248.00
Silverton Fire District	\$ 69,371.00
St. Paul Fire District	\$ 11,279.00
Stayton RFPD	\$ 46,346.00
Sublimity RFPD	\$ 32,899.00
Turner RFPD	\$ 37,010.00
Woodburn Fire District	\$107,517.00
City of Aumsville (Police)	\$ 79,409.00
City of Hubbard (Police)	\$ 49,318.00
City of Mt. Angel (Police)	\$ 60,065.00
City of Stayton (Police)	\$ 237,786.00
City of Silverton (Police)	\$ 151,538.00
City of Turner (Police)	\$ 56,913.00
City of Woodburn Police	\$ 363,396.00

SUBSCRIBERS

Bureau of Land Management	\$ 9,328.00
Marion County Public Works	\$ 32,816.00
Santiam Memorial Hospital	\$ 89,288.00
USFS & BLM	\$ 74,703.00
Woodburn Ambulance Services	\$ 163,825.00

Budget Resources other than User Fees included:

9-1-1 Telephone Tax Revenue	\$ 480,000.00
Capital Carryover	\$ 100,000.00
Interest/Misc	\$ 22,000.00

TOTAL BUDGET RESOURCES \$ 2,533,603.00

TOTAL REVENUES: \$ 2,533,603.00

BE IT RESOLVED that the budget amounts for the fiscal year 2013-2014 and for the purposes shown below are hereby appropriated as follows:

Operational Fund

Personnel Services	\$ 1,968,764.00
Materials and Services	\$ 308,050.00
Capital Outlay	\$ 86,789.00
Debt Service	\$ 150,000.00
Operating Contingency	\$ 20,000.00

TOTAL APPROPRIATIONS: \$ 2,533,603.00

Dated this 19th day of June 2014.

APPROVED 
Board Chair

ATTEST 
Gina Audritsh, Director