

**MARION AREA MULTI AGENCY EMERGENCY TELECOMMUNICATIONS
RESOLUTION 2015-06**

**A RESOLUTION ADOPTING A BUDGET FOR FISCAL YEAR 2015-2016 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 2015-2016 in the total of \$2,553,595 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 2015-2016. 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	\$ 40,479.00
Aurora Fire District	\$ 43,667.00
Detroit Idahna RFPD	\$ 9,155.00
Drakes Crossing Fire	\$ 7,534.00
Gates RFPD	\$ 13,316.00
Hubbard Fire District	\$ 24,968.00
Jefferson RFPD	\$ 57,879.00
Lyons RFPD	\$ 44,856.00
Mill City RFPD	\$ 19,888.00
Monitor Fire District	\$ 13,911.00
Mt. Angel Fire District	\$ 23,293.00
Silverton Fire District	\$ 60,852.00
St. Paul Fire District	\$ 11,857.00
Stayton RFPD	\$ 50,638.00
Sublimity RFPD	\$ 40,749.00
Turner RFPD	\$ 44,045.00
Woodburn Fire District	\$132,780.00
City of Aumsville (Police)	\$ 71,055.00
City of Hubbard (Police)	\$ 68,100.00
City of Mt. Angel (Police)	\$ 61,920.00
City of Stayton (Police)	\$158,780.00
City of Silverton (Police)	\$158,233.00
City of Turner (Police)	\$ 29,544.00
City of Woodburn Police	\$373,737.00

SUBSCRIBERS

Bureau of Land Management	\$ 9,608.00
Marion County Public Works	\$ 33,800.00
Santiam Memorial Hospital	\$ 91,967.00
USFS & BLM	\$ 76,944.00
Woodburn Ambulance Services	\$ 168,740.00

Budget Resources other than User Fees included:

9-1-1 Telephone Tax Revenue	\$ 490,000.00
Capital Carryover	\$ 82,000.00
Interest/Misc	\$ 39,300.00

TOTAL BUDGET RESOURCES \$ 2,553,595.00

TOTAL REVENUES: \$ 2,553,595.00

BE IT RESOLVED that the budget amounts for the fiscal year 2015-2016 and for the purposes shown below are hereby appropriated as follows:

Operational Fund

Personnel Services	\$ 1,994,969.00
Materials and Services	\$ 335,000.00
Capital Outlay	\$ 100,626.00
Debt Service	\$ 103,000.00
Operating Contingency	\$ 20,000.00

TOTAL APPROPRIATIONS: \$ 2,553,595.00

Dated this 17th day of June 2015.

APPROVED 
Board Chair, Terrill Isaak

ATTEST 
Gina Audritsh, Director