



Deschutes County Board of Commissioners
1300 NW Wall St., Suite 200, Bend, OR 97703-1960
(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

AGENDA REQUEST & STAFF REPORT

For Board Business Meeting of May 5, 2016

Please see directions for completing this document on the next page.

DATE: April 26, 2016

FROM: Wayne Lowry  Finance Phone # (541) 388-6559

TITLE OF AGENDA ITEM:

Consideration and signature of Resolution #2016-013, amending the authorized balance of the Change Funds at Solid Waste Knott Landfill and Transfer stations.

PUBLIC HEARING ON THIS DATE? NO

BACKGROUND AND POLICY IMPLICATIONS:

Consideration of Resolution #2016-013 to increase the authorized balance of the Change Funds at the Solid Waste Knott Landfill and Transfer stations current totaling \$2,700 to a new total of \$3,500.

FISCAL IMPLICATIONS:

None.

RECOMMENDATION & ACTION REQUESTED:

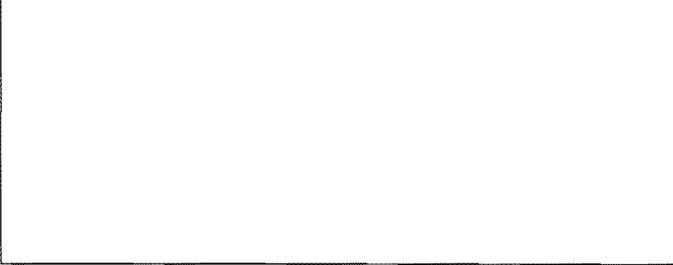
Approval and signature of Resolution #2016-013.

ATTENDANCE: Wayne Lowry

DISTRIBUTION OF DOCUMENTS:

Wayne Lowry, Finance Department 541-388-6559
Timm Schimke, Solid Waste 541-317-3177

REVIEWED
DM
LEGAL COUNSEL



For Recording Stamp Only

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DESCHUTES COUNTY, OREGON

A Resolution Amending the Authorized Balance *
of the Change Funds at the Solid Waste Knott *
Landfill and Transfer Stations *

RESOLUTION NO. 2016-013

WHEREAS, the Deschutes County Solid Waste Department is authorized to have a Change Fund in the amount of \$2,700; and,

WHEREAS, it has been determined that the Deschutes County Solid Waste Department requires a balance of \$3,500, now, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DESCHUTES COUNTY, OREGON, as follows:

Section 1. That a check in the amount of \$800 be drawn to increase the Change Fund to \$3,500.

DATED this _____ th day of May, 2016.

BOARD OF COUNTY COMMISSIONERS
OF DESCHUTES COUNTY, OREGON

ALAN UNGER, Chair

ATTEST:

TAMMY BANEY, Vice Chair

Recording Secretary

TONY DEBONE, Commissioner