

**LANE COUNCIL OF GOVERNMENTS
REVISED 2004-2005 BUDGET**

RESOLUTION 2005-3

Revising the FY 2004-2005 Budget

WHEREAS, the Lane Council of Governments, hereinafter called LCOG, adopted a fiscal year 2004-2005 Budget on June 24, 2004 by Resolution 2004-2, and

WHEREAS, the LCOG Executive Director has determined that certain revisions to that Budget will be necessary in order to effectively address the obligations of the Work Program, and

WHEREAS, it has also been determined that certain changes in revenues and expenses can be expected to accrue to LCOG in fiscal year 2004-2005,

NOW, THEREFORE, BE IT RESOLVED:

1. That the LCOG Board of Directors hereby adopts the attached Revised Budget for fiscal year 2004-2005, and
2. That the following amounts are hereby appropriated for the purposes specified for the fiscal year beginning July 1, 2004:

Personal Services	\$11,520,924
Materials and Services	5,436,352
Services by Other Organizations	4,153,644
Capital Outlay	6,831
Reserves--Undesignated	382,113
Reserves--Designated	3,604,751
Debt Service	<u>578,999</u>
 Total Appropriation	 \$25,683,614

PASSED AND APPROVED THIS 28th DAY OF APRIL, 2005, BY THE BOARD OF DIRECTORS OF THE LANE COUNCIL OF GOVERNMENTS.

ATTEST:

George Kloeppe
Executive Director
Lane Council of Governments

Gary Williams, Chair
Lane Council of Governments
Board of Directors