

**RESOLUTION 2005-5**

Adopting the FY 2005-2006 Budget

WHEREAS, it is necessary for the Lane Council of Governments, hereinafter called LCOG, to adopt a revenue and expenditure Budget for fiscal year 2005-2006, and

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

WHEREAS, it has also been determined by the Budget Committee and Executive Director that certain revenues can be expected to accrue to LCOG in fiscal year 2005-2006,

NOW, THEREFORE, BE IT RESOLVED:

1. That the LCOG Board of Directors hereby adopts the attached Budget for fiscal year 2005-2006, and
2. That the following amounts are hereby appropriated for the purposes specified for the fiscal year beginning July 1, 2005:

Personal Services	\$12,387,218
Materials and Services	3,891,966
Services by Other Organizations	3,249,748
Capital Outlay	64,317
Reserves--Undesignated	352,744
Reserves--Designated	3,003,783
Debt Service	<u>597,119</u>
Total Appropriation	\$23,546,895

PASSED AND APPROVED THIS 23rd DAY OF JUNE, 2005, BY THE BOARD OF DIRECTORS OF THE LANE COUNCIL OF GOVERNMENTS.

ATTEST:

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George Kloeppe  
Executive Director  
Lane Council of Governments

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Gary Williams, Chair  
Lane Council of Governments  
Board of Directors