



RESOLUTION NO. 22-001

A RESOLUTION AUTHORIZING PORT OF THE DALLES TO RECEIVE GRANTS, BORROW AND EXPEND MONEYS, TO RESPOND TO AN EMERGENCY

WHEREAS, ORS 294.481 (1) As necessary to respond to a an emergency situation, the governing body of a municipal corporation may: **(a)** Adopt an ordinance or resolution authorizing the municipal corporation to receive grants or borrow moneys not included in the budget of the municipal corporation for the current year or current budget period; and **(b)** Make appropriations for estimated expenditures out of any source of available funds, including unappropriated fund balances, by ordinance or resolution in the same manner as provided in **ORS 294.463 (Transfers of appropriations within fund or between funds) (1)**, or by supplemental budget as provided in **ORS 294.471 (Supplemental budget in certain cases) (3)** or **294.473 (Procedure when supplemental budget changes estimated expenditures by more than 10 percent)**

WHEREAS, the unforeseen occurrence of a fire at the marina on July 3, 2021, is the emergency.

NOW, THEREFORE, BE IT RESOLVED BY THE PORT OF THE DALLES COMMISSION AS FOLLOWS:

- 1. Declaration of an emergency due to the unforeseen occurrence of a fire at the marina on July 3, 2021.** The Port Commission hereby authorizes the receipt of grants, borrowing and expending moneys, not included in the budget for Fiscal Year 2021/2022.
- 2. Effective Date.** This Resolution shall become effective upon adoption by the Port Commission and shall remain in effect until receipt and acceptance of the Fiscal Year 2021-2022 Audit Report.

PASSED, APPROVED AND ADOPTED BY THE PORT COMMISSION THIS 16TH DAY OF FEBRUARY 2022

SIGNED:

A handwritten signature in black ink, appearing to read "Greg Weast", written over a horizontal line.

**Greg Weast, President
Board of Commissioners**

ATTEST:

A handwritten signature in black ink, appearing to read "David A. Griffith", written over a horizontal line.

**David A. Griffith, Secretary
Board of Commissioners**