

Sunset Empire Transportation District  
900 Marine Drive  
Astoria, OR 97103

**BOARD RESOLUTION**

**IN THE MATTER OF ADOPTING THE  
ANNUAL OPERATING BUDGET FOR  
FISCAL YEAR 2011-2012, MAKING  
APPROPRIATIONS, IMPOSING AND  
CATEGORIZING TAXES**

**RESOLUTION AND ORDER NO.**

**BE IT RESOLVED** that the Board of Directors of the Sunset Empire Transportation District hereby adopts the budget for fiscal year 2011-2012 in the sum of \$3,058,206 now on file at the administrative offices of the Sunset Empire Transportation District at 900 Marine Drive, Astoria, Oregon.

**BE IT RESOLVED** that the amounts for the fiscal year beginning July 1, 2011 and ending June 30, 2012, and for the purposes shown below are hereby appropriated as follows:

**General Fund**

**(Note – Numbers are rounded)**

Personal Services	\$904,985.00
Materials and Services	\$400,851.00
Capital	\$0.00
Other Requirements	\$0.00
Debt Service	\$400,000.00
Contingency	\$0.00
Transfer Out	\$0.00
Total Department	\$1,705,836

**Northwest Ride Center Fund**

Personal Services	\$316,125.00
Materials and Services	\$763,580.00
Capital	\$0.00
Other Requirements	0.00
Debt Service	0.00
Contingency	
Transfer Out	
Total Department	\$1,079,705

**BE IT RESOLVED** that the Board of Directors of Sunset Empire Transportation District hereby imposes the taxes provided for in the adopted budget at the rate of 0.162 per \$1,000 of assessed value; and that these taxes are hereby imposed and categorized as follows for the tax year 2011-2012 upon the assessed value of all taxable property within the district.

	General Government	Excluded from Limitation
General Fund	0.162/\$1,000	0
Northwest Ride Center Fund	0	0

**BE IT RESOLVED** that the Executive Director will hereby certify to the Clatsop County Assessor the imposed taxes made by this resolution and file with the Assessor a copy of the Budget as finally adopted by July 15, 2011.

**ADOPTED AND APPROPRIATED** by the Board of Directors on June 23<sup>rd</sup>, 2011.

**Board of Directors for Sunset Empire Transportation District**

By: \_\_\_\_\_, Chair of the Board

ATTEST:

By: \_\_\_\_\_, Secretary of the Board