

**RESOLUTION NO. 2021-39**

**RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET TO APPROPRIATE THE EXPENDITURE OF ADDITIONAL FUNDS FOR EXTERNAL WORK PERFORMED IN THE LIGHT AND POWER FUND FOR FISCAL YEAR 2020-21**

**WHEREAS**, Oregon Local Budget Law (ORS 294.471(1)(d)) allows the expenditure of funds for a request for services or facilities the cost of which is to be supplied by a private individual, corporation or company or by another governmental unit and the amount of which could not be accurately estimated when preparing the original budget or a previous supplemental budget for the current year or current budget period; and

**WHEREAS**, the City of Forest Grove (City) has received reimbursement from Portland General Electric (PGE) in the amount of \$525,581 for personnel and equipment costs incurred by the City for costs related to providing assistance to restore electric utility services for PGA customers; and

**WHEREAS**, these funds have been paid to staff; and

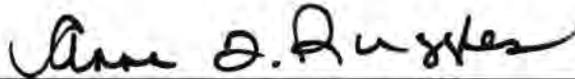
**WHEREAS**, the expenditure of the additional funds needs to be appropriated.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:**

**Section 1.** In the Light and Power Fund, Miscellaneous Revenue (revenue line item 6104100 4760) will be increased by \$525,581 and the Light and Power Overtime appropriation (expenditure line item 64104110 5300) will be increased by \$525,581 for the payment of the staffing costs. Total Light and Power Fund Electric Services Appropriations are increased by \$525,581 to \$20,839,995.

**Section 2.** This resolution is effective immediately upon its enactment by the City Council.

**PRESENTED AND PASSED** this 28<sup>th</sup> day of June, 2021.

  
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Anna D. Ruggles, City Recorder

**APPROVED** by the Mayor this 28<sup>th</sup> day of June, 2021.

  
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Peter B. Truax, Mayor



*A place where families and businesses thrive.*

CITY RECORDER USE ONLY:

AGENDA ITEM #: 6. 8.

MEETING DATE: 06/28/2021

FINAL ACTION: RESO 2021-39

**CITY COUNCIL STAFF REPORT**

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**TO:** *City Council*

**FROM:** *Jesse VanderZanden, City Manager*

**MEETING DATE:** *June 28, 2021*

**PROJECT TEAM:** *Paul Downey, Administrative Services Director*

**SUBJECT TITLE:** *Supplemental Budget Resolution – L&P External Work*

**ACTION REQUESTED:**

<input type="checkbox"/>	Ordinance	<input type="checkbox"/>	Order	<input checked="" type="checkbox"/>	X	Resolution	<input type="checkbox"/>	Motion	<input type="checkbox"/>	Informational
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*X all that apply*

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**ISSUE STATEMENT:** During an unforeseen major outage, Light and Power dispatched the majority of its line crews to assist Portland General Electric (PGE) in the restoration of service for its customers. The City incurred \$525,581 in overtime and related payroll costs for which PGE has fully reimbursed the City. A budget appropriation for those incurred costs needs to be made to prevent an appropriation overexpenditure.

**BACKGROUND:** Oregon Local Budget Law (ORS 294.471(1)(d)) allows the expenditure of funds for a request for services or facilities the cost of which is to be supplied by a private individual, corporation or company or by another governmental unit and the amount of which could not be accurately estimated when preparing the original budget or a previous supplemental budget for the current year or current budget period. The funding for these services was not included in the current City budget when the budget was prepared as the City cannot forecast the need for emergency assistance to outside agencies.

**FISCAL IMPACT:** There is no fiscal impact as the City was fully reimbursed for all of the personnel and equipment costs incurred.

**STAFF RECOMMENDATION:** Staff recommends the City Council approve the attached resolution.

**ATTACHMENT(s):** Resolution Authorizing Supplemental Budget to Appropriate the Expenditure of Additional Funds for External Work Performed in the Light and Power Fund for Fiscal Year 2020-21