

RESOLUTION NO. 562

A RESOLUTION AUTHORIZING THE EXPENDITURE OF UNANTICIPATED GRANT REVENUE FOR A SPECIFIC PURPOSE.

WHEREAS, the budget for fiscal year 2008 – 2009 did not anticipate the receipt of MATT (Multi-Agency Traffic Team) Grant revenue; and

WHEREAS, the City will receive MATT Grant revenue in the amount of \$1,800.00 for purposes specific to the provisions of this grant; and

WHEREAS, police department personnel have expended time in completion of activities specific to this grant, and

WHEREAS, it is anticipated that Police officers, both salaried and reserve, will submit requests for payment of these grant funds; now therefore

BE IT RESOLVED, the finance officer is hereby authorized by the Aurora City Council to pay said grant wages as they are requested by police department personnel, not to exceed the amount of grant revenue (\$1,800.00).

ADOPTED by the Aurora City Council at a regularly scheduled meeting thereof this 14 day of October, 2008.



Charles Donald - Mayor

ATTEST:



Laurie Boyce - City Recorder

RESOLUTION NUMBER 562-A

**A RESOLUTION REGARDING CONTINUING MEMBERSHIP
IN THE CITY COUNTY INSURANCE SERVICES TRUST
FOR PURPOSES OF RECEIVING A RISK MANAGEMENT GRANT**

Recitals:

1. City of Aurora is a Member of City County Insurance Services Trust (CIS), a trust established by the League of Oregon Cities (LOC) and Association of Oregon Counties (AOC) to create and administer pooled retention funds to protect members against the financial consequence of property, casualty, and workers compensation losses pursuant to coverage agreements;
2. City of Aurora wishes to avail itself of CIS' Risk Management Grant Program, which will provide a specific amount of grant funding to eligible Members over a three year period to undertake and complete activities recommended by CIS in a Risk Management Plan to reduce the risk of losses;
3. Participation in the CIS Risk Management Grant program requires that the Member's governing body make a three-year commitment to continued participation in CIS' General Liability and Property programs;

Now, therefore, to secure grant funding through the CIS Risk Management Grant program, the City of Aurora does hereby commit to continued participation in CIS' General Liability and Property programs for the period beginning July 1, 2008 and continuing through June 30, 2011, subject to the requirements of the Risk Management Grant program promulgated by CIS.

Date Adopted at a Regularly Scheduled City

Council Meeting: August 12, 2008

Signed by:

Charles C. Donald
Charles Donald, Mayor

ATTEST:

Laurie Boyce
Laurie Boyce, City Recorder