

RESOLUTION NO. 141

BUDGET AMENDMENT TO RESOLUTION NO. 140 OF THE PORT OF BROOKINGS BUDGET FOR THE 1985-86 TAX YEAR AND MAKING APPROPRIATIONS OF THE AMOUNTS THEREIN MENTIONED FOR ACCEPTANCE OF STATE MARINE BOARD GRANT FY 1986 MAINTENANCE ASSISTANCE ALLOCATION AND MADE PURSUANT TO O.R.S. 294.480.

WHEREAS, the Port of Brookings has received the sum of \$2,696.00 as a grant to be utilized for maintaining improved boating facilities at the Port of Brookings; and

WHEREAS, this grant for a specific purpose was not foreseen prior to the preparation of the Port of Brookings budget for the 1985-86 fiscal year; and

WHEREAS, the grant is for the specific purpose of maintaining improved boating facilities at the Port of Brookings;

NOW, THEREFORE, BE IT RESOLVED that the Port of Brookings hereby accepts the sum of \$2,696.00 from the Oregon State Marine Board.

BE IT FURTHER RESOLVED that said funds be appropriated in the following manner:

Maintenance and Repair-Sport Basin \$2,696.00

DATED this 21st day of January, 1986.

PORT OF BROOKINGS
BOARD OF COMMISSIONERS

Kirb Whatley
Kirb Whatley, Chairman

Roy Brimm
Roy Brimm, Vice Chairman

Doris Marie Nichols
Doris Marie Nichols, Sec'y/Treas.

O. K. McCart
O. K. McCart

Larry Mitchell

CERTIFICATION STATEMENT FOR FY 1986
BOATING FACILITY MAINTENANCE ASSISTANCE PROGRAM

Name of Participant: Port of Brookings

Number of Eligible Facilities: 1

FY 1986 Maintenance Assistance Allocation: \$ 2,696

CERTIFICATION: We have received and acknowledge the above estimate of revenues available to us for FY 1986 and understand that the use of these funds is restricted to the maintenance of improved boating facilities in accordance with OAR 250-14-004. We certify the above number of eligible facilities is true and correct.

We also certify the following (please check one)

A. PORT OF BROOKINGS has included all of the above revenue
(name of participant)
in its FY 1986 budget or supplemental budget and will expend an amount equal to or greater than this allocation only for the purpose of maintaining improved boating facilities in accordance with OAR 250-14-004.

OR

B. _____ has included the following portion of
(name of participant)
this revenue, \$ _____, in its FY 86 budget or supplemental budget and will only expend that amount of these funds for the purpose of maintaining improved boating facilities in accordance with OAR 250-14-004.

OR

C. _____ waives the use of its FY 1986
(name of participant)
allocation because its adopted budget for FY 1986 will not include the revenue as a resource, and it will not expend these funds for the maintenance of improved boating facilities.

Randy Schaller
Signature of Authorized Person

Chairman
Title

January 21, 1986
Date

(503) 469-2218
Phone

PLEASE RETURN TO THE STATE MARINE BOARD BEFORE JANUARY 31, 1986. IF NOT RECEIVED BY THAT DATE, WE WILL ASSUME YOU ARE CERTIFYING IN ACCORDANCE WITH C ABOVE.