

**Resolution Number 2018-08**  
**Bend Metropolitan Planning Organization Policy Board**

A RESOLUTION AMENDING THE BUDGET FOR THE FISCAL YEAR 2018-19

THE BEND METROPOLITAN PLANNING ORGANIZATION DOES RESOLVE AS FOLLOWS:

The Bend Metropolitan Planning Organization (BMPO) adopted the 2018-19 budget as approved by the Policy Board on April 20, 2018 pursuant to ORS 294.456, and;

During the September 18, 2018 Policy Board meeting, the BMPO Policy Board allocated additional funding in Personnel Services for a 6-Month Limited Duration Employee for a .6 FTE part-time Senior Planner (\$40,000) and Materials and Services for consultant services (\$50,000) to work on the MPO plan update during the 2018-19 Fiscal Year. These funds are part of the Surface Block Grant discretionary funds allocated to the Bend MPO on an annual basis. Additional funds were allocated from ODOT for Metropolitan Planning Funds (PL) and 5303 funding from statewide allocation of unused funds (\$9,643) for all MPO planning in funding Agreement 32903, Amendment 01.

The Bend Metropolitan Planning Organization does hereby adopt the supplemental budget listed below:

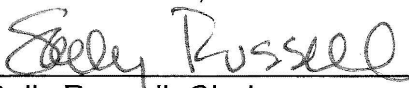
<u>Category</u>	<u>Original Adopted Budget</u>	<u>Supplemental Budget 2018-08</u>
Personnel Services	\$216,660	\$256,660
Materials & Services	246,690	306,333
Interest Expense	500	500
Loan Repayment	70,000	70,000
Contingency	70,000	70,000
<b>Total Requirements</b>	<b>\$603,850</b>	<b>\$793,493</b>

Adopted by the Bend Metropolitan Planning Organization the 18<sup>th</sup> of December, 2018.

Yes: 3

No: 0

Authenticated by the Chair this 18<sup>th</sup> of December, 2018.

  
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 Sally Russell, Chair

Attest:   
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 Tyler Deke, MPO Manager