



MID-COLUMBIA COUNCIL OF GOVERNMENTS
Board of Directors Meeting
Tuesday, September 27, 2011
1:00 p.m. – 4:00 p.m.

MCCOG offices – 1113 Kelly Ave, The Dalles, OR 97058

- I. 1:00 p.m. **Call to Order**
 - A. Roll Call
 - B. Approval of May 24, 2011 and July 26, 2011 minutes.

- II. 1:05 p.m. **Open Agenda**

(This time set aside for the public and board members to introduce subjects NOT on the agenda).

- III. 1:10 p.m. **Discussion**
 - A. Community Renewables, Will Carey, Legal Counsel.

- IV. 3:10 p.m. **Action Items**
 - A. Resolution No. 11-01, Application to Department of State Lands for Special Use Application;
 - B. Resolution No. 11-02, US Bureau of Land Management for Lease Applications;
 - C. Resolution No. 11-03, Supplemental Budget for FY 2011/12
 - D. Resolution No. 11-04, Assets Surplus

- V. 3:40 p.m. **Reports/Communications**
 - A. Gorge Sustainability Consortium, Bill Fashing (*verbal report*)
 - B. Executive Director's Report, John Arens (*verbal report*)

- VI. 4:00 p.m. **Adjourn**

The meeting location is accessible to persons with disabilities. If you have a disability that requires any special materials, services, or assistance, please contact the Executive Assistant (541) 298-4101 at least 48 hours before the meeting.

MID-COLUMBIA COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS' MEETING
Tuesday, May 24, 2011 1:00 p.m.
1113 Kelly Avenue, The Dalles, OR 97058

2011 Board of Directors:

Gilliam County: *Pat Shaw, Jeff Bufton, Mike Weimer.
Hood River County: *Maui Meyer, Les Perkins, Lance Masters.
Sherman County: *Cliff Jett, Steve Burnet, Michael Smith.
Wasco County: *Sherry Holliday, Brian Ahier, Rod Runyon.
Wheeler County: *Jeanne Burch, Jack Lorts, Patrick "Chris" Perry.
(*denotes Executive Committee Members)

I. CALL TO ORDER

Board Chair, Cliff Jett, called the meeting to order at 1:08 p.m. Roll call of Board members and introductions of guests. A quorum was present.

PRESENT: Maui Meyer, Les Perkins, Mike Weimer, Cliff Jett, Michael Smith, Steve Burnet, Brian Ahier, and Sherry Holliday.

ABSENT: Lance Masters, Jeff Bufton, Jack Lorts and Chris Perry.

EXCUSED: Pat Shaw and Jeanne Burch.

STAFF: John Arens (Executive Director), Sarah Brumbaugh (Finance Director), Bill Fashing, (Community Development Director), Bob Futter (Building Official), and Tine Meriwether (Executive Assistant).

GUESTS: Emily Berndt, 211Info; Scott McKay, MCSC; Colice Sinclair, HR Valley Adult Center; Joan Silver, SAC; and Joelle Dethman, HRCCCF.

II. APPROVAL OF MINUTES

Maui Meyer moved, seconded by Mike Smith, to approve the March 22, 2011 minutes as presented. The motion carried unanimously.

III. OPEN AGENDA

Mike Weimer requested an Agenda Item be added to include the Appointment to the TOC Executive Committee as noted in the March minutes. This item was tabled at the March meeting with the intent to take action at this meeting. The item was added to the Agenda. Weimer also requested follow-up on discussions regarding Community Renewables as noted in the March meeting minutes. Bill Fashing, Community Development Director, stated he would include this discussion during his Director's report.

IV. APPOINTMENT TO TOC EXECUTIVE COMMITTEE

Rod Runyon moved, seconded by Sherry Holliday, to appoint Maui Meyer as the MCCOG representative to the TOC Executive Committee. Motion carried unanimously.

V. PUBLIC HEARING – BUDGET DOCUMENT

Sarah Brumbaugh, Fiscal Director, addressed the Board. She stated Resolution No. 10-07 would adopt the same budget document as approved by the Budget Committee last March. There are no changes to the budget as presented. When final figures to the budget are available (December) she will bring forward a modification for Board approval. Program Summary: Personal Services: \$2,574,095; Materials & Services: \$3,212,035; Capital Outlay: \$90,127; Reserves: \$2,559,875; Debt. Service: \$41,872; Other (Working Capital) \$81,946, for a total budget of \$8,559,950.

Brumbaugh discussed adding the classification of Community Development Director to the Salary Plan which would provide a firm definition to the Plan. This is a housekeeping issue. Bill Fashing was hired last year to serve in this capacity. John Arens discussed Fashing's activities including finding additional resources for the different departments within MCCOG (AAA, Workforce Development, Six Rivers Mediation, etc.). Two new contracts, one with TOC and another with Sherman County are attributed to Fashing's efforts. The concept of having a Community Development Director is to provide support for existing departments, be a capacity builder for our counties to help fill voids, assist with community renewables and assist with the concept of the Applied Learning Center.

Public Hearing Comments:

Chair Cliff Jett opened the Public Hearing to receive comments from the public.

Colice Sinclair, HR Valley Adult Center, addressed the Board. She stated she was concerned about the transfer of \$37,000 from the nutritional section into other areas. She stated that Hood River County is the second largest county (population) in the five county region and does not currently have support for "our" five day a week meal program. Therefore, the transfer out of \$37,000 from the nutrition program to other areas does not make sense to her.

Staff clarified that money transferred from Congregate and Home Delivered Meal Funds (IIC1 and IIC2) to IIIB is used to support the administration of the IIC funds. There is significant compliance and paperwork required to manage the IIC funds which requires staff time. Employee wages are not built into the IIC1 and IIC2 meal funds and therefore the transfer is necessary. The Older Americans Act (OAA) has rules which do not allow wage and fringe to be charged directly to IIC funds. Therefore, wages have to come from IIIB and are reimbursed from the IIC1 and IIC2 funds.

The total budget for the nutrition program is \$138,154. OAA limits the transfer from C1 and C2 to 30% of the program. Brumbaugh stated the transfer percentage has been reduced from last year because staffing has also been reduced by one 1/2 time employee. She went on to say that older budget documents have included wage and fringe, however, OAA rules have become strict and we are no longer allowed to set up our budget that way.

Sinclair stated her understanding that 10% is allocated for administration of the program and she does not understand why 30% is being allocated to administration when it could be going toward nutritional support. Brumbaugh clarified that not all of the money transferred goes to administration. It goes to support other programs within the AAA program other than meals.

Brumbaugh pointed out that lots of discussion about the AAA program took place during the March budget meeting. Budget numbers have not changed since that time.

There being no further public comments, Chair Jett closed the public hearing. Mike Smith moved, seconded by Maui Meyer, to approve Resolution No. 10-07.

Brian Ahier commented that although he appreciates the public's concerns, questions or comments regarding the budget document should come earlier in the budget process. The process is lengthy and any last minute changes are difficult. He encouraged the public to get involved early next year in the budget process.

The question was called and the motion to approved Resolution No. 10-07 carried unanimously. Resolution No. 10-07 is adopted.

VI. DISCUSSION/ACTION ITEMS

A. Resolution No. 10-06 – Fund Balance Policy

Brumbaugh reviewed the GASB 54 requirement. MCCOG wishes to establish and maintain reservations of Fund Balance as defined by the policy in accordance with Governmental Accounting and Financial Standards Board Statement No. 54. The policy only applies to MCCOG's governmental funds to include but not limited to: Nonspendable Fund Balance, Restricted Fund Balance, Committed Fund Balance, Assigned Fund Balance and Unassigned Fund Balance.

Fund Balance information is used to identify the available resources to repay long-term debt, add new governmental programs, expand existing ones, or enhance the financial position of MCCOG, in accordance with policies established by the Governing Board. Brumbaugh reviewed the Definitions of the policy as provided in the Board packet.

Following discussion, Maui Meyer moved, seconded by Mike Weimer, to approve Resolution No. 10-06. The motion carried unanimously. Resolution No. 10-06 is adopted.

B. 211info Introduction

Joella Dethman, Director of Hood River Commission on Children and Families, introduced Emily Berndt, Agency Relations Coordinator for 211info. Ms. Berndt addressed the Board to give information about the 211info and let the Board know that 211 is interested in expanding into Hood River and Wasco counties. 211info is currently available in nine Oregon counties and four counties in Southwest Washington. 211info plans to double their counties served in 2011 and be statewide by 2013. Individuals are able to call 211 to get basic community information on housing, shelters, food, counseling, etc. She stated 80% of their referrals are non-profit or government. Berndt handed out brochures regarding the program along with her contact information.

Berndt stated the 211info call center is based in Portland. In addition more individuals are accessing services through the 211info website. She provided an overview of the 211info website features. We can access referral numbers by contacting 211 for grant applications as an example. The program is currently budgeted for through January 1, 2012, but they are seeking funds to continue for the next six months. Additionally, they are seeking local partners for marketing and funding assistance. She said the State has recognized the 211 service and have agreed that by 2013 they will help start up a statewide 211 number.

C: Senior Advisory Committee (SAC), RE: Proposed Amendment to Mealsite Policy #8

Joan Silver addressed the Board regarding the amendment to #8 as proposed by the SAC which is provided in the Board packets. Joan Silver addressed the Board. She said the amendment has been worked on for some time. She stated the thinking behind the recommendation is that "when there is pain we should all share the pain. No one program is more important than the next program." She stated SAC is concerned that budget cuts would seriously impact smaller meal sites and they might close. The committee tried to devise a formula to support smaller meal sites so they would get a basic amount of support in the event of further budget cuts. The larger meal sites agreed and they did not want smaller sites to close.

Sherry Holliday moved, seconded by Maui Meyer, to replace #8 of the current meal site policy with the amended language as proposed.

Discussion ensued on the intent of the amendment. Staff commented that the amended language is not necessary because if IIC money is reduced everything in IIC is reduced including transfers, administration, overhead, etc., as they are all tied to the funding. Sinclair stated the language is a safeguard against anything being done differently. Silver said the amendment is intended to state the obvious.

The question was called and the motion carried unanimously.

For the record, Chair Jett asked for clarification from staff that if budget cuts occur in the AAA program, could funding reductions be made across the board? Brumbaugh offered, as an example, that IIIIE money cannot be reduced because of a budget cut in IIC money. They are separate grants.

D. Solar Panel, Statewide Uniform Fee Methodology

Bob Futter, Building Official, presented his report included in the Board packets. In order to comply with state rules we must adopt a flat fee for solar panel installations. The flat fee is proposed to be \$130 which is based on the equivalent of a two-hour special installation (\$65/hr).

Following discussion, Brian Ahier moved, seconded by Mike Smith, to adopt a special permit of \$130 for the new Solar Installation Speciality Code. The motion carried unanimously.

E. Resolution No. 10-05, Six Rivers Advisory Committee

The resolution establishes an Advisory Committee to the MCCOG Board of Directors, to assist Marti Kantola, Community Mediation Director, and seek additional resources and new concepts. Decisions to be made would be brought before this Board for consideration. The make-up of the Committee was discussed. Arens stated the Committee would function such as the Senior Advisory Council and appointments to the committee would be done by the Board.

A discussion ensued regarding the size of the committee and the composition.

Brian Ahier moved, seconded by Sherry Holliday, to adopt Resolution 10-05 forming the Six Rivers Advisory Committee with membership of 7 to 11 members. The motion carried unanimously. Resolution No. 10-5 is passed.

Rules and Bylaws will be written to further define the committee and its membership. Board consensus was that if possible, membership should be comprised of all counties served.

VII. APPOINTMENT

A. Appointment of Joan Silver to Senior Advisory Council

Maui Meyer moved, seconded by Mike Weimer, to appoint Joan Silver to the Senior Advisory Council. The motion carried unanimously. Ms. Silver will represent Wasco County.

VIII. AWARD PRESENTATION

A. Appreciation Award for Maui Meyer

Arens presented Maui Meyer with the award and thanked him for his years of service as Chair of the Board.

IX. REPORTS/COMMUNICATIONS

A. Transportation Network, Dan Schwanz, Director

Dan Schwanz introduced Brent Olson, the new Operations Manager who replaces Corey Aldridge. Aldridge resigned his position to take a new job with the City of Longview, Washington. For the past six years, Olson served as the Transportation Manager for Oregon Child Development Coalition, supervising 15 employees. His goals include a safe and well maintained fleet of buses and increasing ridership.

Schwanz gave a brief report on the activities of the Transportation Network and grant funding. He also discussed his temporary employment with Clatsop County’s transportation district in assisting them in their transition to new management and the hiring of a new Director.

B. Community Development, Bill Fashing, Director

Bill Fashing, Community Development Director, gave update on the Horned Butte location in Gilliam County as a wind site. The Bureau of Land Management (BLM) is not in favor of a wind project on the site as it is an area of critical concern for the habitat. A map is being developed of Eastern Oregon which includes BLM land and any restrictions that might apply.

Draft Resolutions forming a Sustainability Consortium were forwarded to identified partners. So far, the counties of Hood River, Wasco, Sherman, and Wheeler have opted to be part of the Consortium along with the City of Rufus and have forwarded signed Resolutions of support. A Vision Statement for the Consortium is being developed.

C. Executive Director’s Report, John Arens

Arens discussed the Pacific Program, a leadership program and handed out information to the Board.

There continues to be a great need in the community for an applied learning center. Discussions are underway with School District 21. The District is discontinuing their welding and wood shops and reducing auto shop courses. Their metal shop has been reconfigured into a training lab. We are seeking start-up grant funding for a program that could keep the shops open on at least a half-time basis, using the high school as a starting point.

The next Board meeting will be July 26, 2011. Wendy Buck from PGE will be presenting an update on the Cascade Crossing project.

The Board requested from staff to have complete Board packets for review one week prior to each meeting to afford more time for their review. Staff will work on having them uploaded onto the website.

X. ADJOURNMENT

There being no further discussion, the meeting adjourned at 3:37 p.m.

ATTEST:

Respectfully Submitted by:

Cliff Jett
Chairperson

Tine Meriwether
Executive Assistant

MID-COLUMBIA COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS' MEETING
Tuesday, July 26, 2011 1:00 p.m.
1113 Kelly Avenue, The Dalles, OR 97058

2011 Board of Directors:

Gilliam County: *Pat Shaw, Jeff Bufton, Mike Weimer.
Hood River County: *Maui Meyer, Les Perkins, Lance Masters.
Sherman County: *Cliff Jett, Steve Burnet, Michael Smith.
Wasco County: *Sherry Holliday, Brian Ahier, Rod Runyon.
Wheeler County: *Jeanne Burch, Jack Lorts, Patrick "Chris" Perry.
(*denotes Executive Committee Members)

I. CALL TO ORDER

Board Chair, Cliff Jett, called the meeting to order at 1:15 p.m. Roll call of Board members and introductions of guests. A quorum was not present.

PRESENT: Cliff Jett, Pat Shaw, Michael Smith, Brian Aheir, Rod Runyon and Sherry Holliday.

ABSENT: Lance Masters, Jeff Bufton, Jack Lorts and Chris Perry.

EXCUSED: Les Perkins, Maui Meyer, Steve Burnet, and Jeanne Burch.

STAFF: John Arens (Executive Director), Sarah Brumbaugh (Finance Director), Bill Fashing, (Community Development Director) and Tine Meriwether (Executive Assistant).

GUESTS: Representative John Huffman, District 59; Jaisen Mody, Mike Mikolaitis, Wayne Lei, Wendy Buck, and Deane Funk, PGE; Rodger Nichols, Haystack Broadcasting; Scott Hege, Wasco County; David Meriwether, Hood River County; Gary Thompson, Sherman County; and Paul Woodin, CREA.

II. APPROVAL OF MINUTES

Minutes will be delayed for approval until the next regularly scheduled meeting in September. No quorum is present.

III. OPEN AGENDA

Representatives from PGE were not present. In anticipation of their arrival, a general discussion with Representative John Huffman and a verbal report by Bill Fashing, Community Development Director, followed.

IV. DISCUSSION

Representative Huffman discussed and gave an overview of various issues and appropriations before Congress and state legislature.

Bill Fashing, Community Development Director, gave a brief update of the progress in obtaining two RARE students for the Mitigation Disaster Planning Updates. The purpose is to update the current Disaster Plans for the five county regions. It is important for the counties to have Plans in place in the

event of a natural disaster, so they qualify for FEMA funding. Cities inside the counties will also be included in the planning process and get Plans in place for them so they also qualify for FEMA.

A. Presentation by Wendy Buck, PGE Government Affairs, RE: Cascade Crossing Project Update.

Ms. Buck introduced herself and PGE staff members present. A PowerPoint presentation ensued which mirrored the hand-out passed around. The presentation covered PGE's diverse portfolio including Wind Farms, Boardman Plant replacement, exploring biomass potential, proposed Carty gas-fired plants, natural gas pipeline, and Cascade Crossing Transmission Project.

B. Presentation by Paul Woodin, CREA, RE: Community Renewables Update

Paul Woodin discussed the project he is working on for MCCOG that involves looking at the potential for a series of community scale wind projects shared by the five counties and may also include Morrow County. The intent is to establish 5 or 6 10MW projects that would be owned by the six counties to generate additional revenue for the counties. He is looking at various sites to identify the potential for wind and establish capacity. Both public and private lands have been looked at. Public versus private lands was discussed. Lease costs could be less if public lands could be used. Also, there is the issue of the Sage Grouse and having to work around habitat areas.

Staff has put together a draft resolution for Board consideration. Because of the lack of a quorum, the resolution will be held over for a special meeting for approval. The resolution would give staff authority enter into a Special Use Application on Department of State Lands.

Funding the feasibility portion of the project was discussed. Staff is proposing to ask counties for \$5,000 each that would go into a dedicated fund for the development of renewables.

It was further discussed that the proposed cost per county is a small amount when considering the potential value of the return. And, there will be application fees and costs associated with exploring potential sites. Having funding in place allows us to move forward quickly if needed.

Woodin stated the Betsi Program expires in 2012 to be replaced by Manny, Ginny, and Connie. We would be part of the Ginny program. The program is funded by selling tax credits to individuals. The money goes into a pool with all the other tax credits. A project can apply for funding on a one-time basis. There will be \$3mil appropriated per biennium, capped at \$250K per project.

V. ADJOURNMENT

There being no further discussion, the meeting was adjourned at 3:00 p.m.

ATTEST:

Respectfully Submitted by:

Cliff Jett, Chairperson

Tine Meriwether, Executive Assistant

**Mid-Columbia Council of Governments
Resolution Number 11-01**

Supporting an application to the DEPARTMENT OF STATE LANDS (DSL)
for a Special Use Application.

WHEREAS, The Mid-Columbia Council of Governments (MCCOG) is an intergovernmental agency formed under the authority of Oregon Revised Statutes, Chapter 190, consisting of the five counties of Wasco, Hood River, Sherman, Gilliam, and Wheeler; and

WHEREAS, MCCOG is working toward community sustainability partnerships and collaboration in the areas of affordable housing, public transportation, community/economic development and workforce training throughout the region; and

WHEREAS, MCCOG is interested in promoting community scale wind energy project development; and

WHEREAS, MCCOG and The Community Renewable Energy Association (CREA) have worked together to establish a viable platform for community scale wind projects in Oregon; and

WHEREAS, MCCOG and CREA have studied a number of possible locations for a grouping of community scale wind projects on property owned by the Department of State Lands (DSL) as potential projects with immediate access to transmission lines and strong potential for wind resources; and

WHEREAS, the MCCOG Board of Directors, representing the five member counties of MCCOG, have discussed possible development of community scale wind projects on appropriate lands as they have determined the need for additional funding resources, beyond traditional taxation vehicles available to them, to fund base and core services.

THEREFORE, IT IS HEREBY RESOLVED, that the MCCOG Board of Directors supports further analysis on identified properties by the establishment of short term leases; and

BE IT FURTHER RESOLVED, that the MCCOG Board of Directors authorize MCCOG staff to submit Special Use Application Forms to DSL in order to further study identified sites for future consideration. The intent is for staff to bring one site forward for final development consideration for six to eight, 10 megawatt community scale wind projects; and

BE IT FINALLY RESOLVED, by the MCCOG Board of Directors that this Resolution shall sunset August 30, 2013.

ADOPTED, this ____ day of _____, 2011 by the MCCOG Board of Directors.

Attest:

Cliff Jett, Board Chair

Tine Meriwether, Executive Assistant

**Mid-Columbia Council of Governments
Resolution Number 11-02**

Supporting lease applications to the US BUREAU OF LAND
MANAGEMENT (BLM).

WHEREAS, The Mid-Columbia Council of Governments (MCCOG) is an intergovernmental agency formed under the authority of Oregon Revised Statutes, Chapter 190, consisting of the five counties of Wasco, Hood River, Sherman, Gilliam, and Wheeler; and

WHEREAS, MCCOG is working toward community sustainability partnerships and collaboration in the areas of affordable housing, public transportation, community/economic development and workforce training throughout the region; and

WHEREAS, MCCOG is interested in promoting community scale wind energy project development; and

WHEREAS, MCCOG and The Community Renewable Energy Association (CREA) have worked together to establish a viable platform for community scale wind projects in Oregon; and

WHEREAS, MCCOG and CREA have studied a number of possible locations for a grouping of community scale wind projects owned by the Bureau of Land Management (BLM), as potential locations with immediate access to transmission lines and strong potential for wind resources; and

WHEREAS, the MCCOG Board of Directors, representing the five member counties of MCCOG, have discussed possible development of community scale wind projects on appropriate lands as they have determined the need for additional funding resources, beyond traditional taxation vehicles available to them, to fund base and core services.

THEREFORE, IT IS HEREBY RESOLVED, that the MCCOG Board of Directors support further analysis on identified properties by the establishment of short term leases; and

BE IT FURTHER RESOLVED, that the MCCOG Board of Directors authorize MCCOG staff to submit Applications for Transportation and Utility Systems and Facilities on Federal Lands to BLM in order to further study identified sites for future consideration. The intent is for staff to bring one site forward for final development consideration of six to eight, 10 megawatt community scale wind projects; and

BE IT FINALLY RESOLVED, by the MCCOG Board of Directors that this Resolution shall sunset August 30, 2013.

ADOPTED, this ____ day of _____, 2011 by the MCCOG Board of Directors.

Attest:

Cliff Jett, Board Chair

Tine Meriwether, Executive Assistant

**MID-COLUMBIA COUNCIL OF GOVERNMENTS
SUPPLEMENTAL BUDGET RESOLUTION
FY 2011/2012**

RESOLUTION NUMBER 11-03

WHEREAS, The Mid-Columbia Council of Governments (MCCOG) is an intergovernmental agency formed under the authority of Oregon Revised Statutes, Chapter 190, consisting of the 5 counties of Wasco, Hood River, Sherman, Gilliam, and Wheeler; and

WHEREAS, according to Local Budget Law MCCOG adopted its Fiscal Year 2011/2012 budget on May 24, 2011 and;

WHEREAS, The MCCOG finds it necessary to adjust said adopted budget, within the guidelines of ORS 294.925 to reflect actual grant allocations awarded and/or unforeseen monies received,

NOW, THEREFORE, BE IT HERBY RESOLVED The MCCOG Board of Directors approves and passes the following revenue and expense adjustments:

<u>REVENUE</u>	
WIA Fund – decreased revenue	(1,701)
AAA Fund – increased revenue	3,599
GEN Fund – decreased revenue	(724,218)
BCS Fund – decreased revenue	(422,740)
TRANS Fund – increased revenue	31,505
IFS Fund – decreased revenue	<u>(172,528)</u>

TOTAL REVENUE	(1,286,083)

<u>PERSONAL SERVICES</u>	
WIA Fund – increase PS	5,649
AAA Fund – decrease PS	(2,622)
GEN Fund – decrease PS	(8,920)
BCS Fund – increase PS	13,668
TRANS – increase PS	1,657
IFS – decrease PS	<u>(114,598)</u>
	(105,166)
<u>MATERIALS & SERVICES</u>	
WIA Fund – decrease MS	(7,350)
AAA Fund – increase MS	6,221
GEN Fund – decrease MS	(706,840)
BCS Fund – increase MS	10,692
TRANS Fund – increase MS	18,098
IFS Fund – decrease MS	<u>(57,930)</u>
	(737,109)
<u>CAPITAL OUTLAY/OTHER</u>	
GEN Fund – decrease CO/O	(8,458)
BCS Fund – decrease CO/O	(447,100)
TRANS Fund – increase CO/O	<u>11,750</u>
	(443,808)

TOTAL EXPENSE	(1,286,083)

PASSED AND APPROVED this 27th day of September 2011.

Attest:

Cliff Jett, Chairperson

Tine Meriwether, Executive Assistant

MID-COLUMBIA COUNCIL OF GOVERNMENTS

ASSETS SURPLUS

RESOLUTION NUMBER 11-04

WHEREAS, The Mid-Columbia Council of Governments (MCCOG) is an intergovernmental agency formed under the authority of Oregon Revised Statutes, Chapter 190, consisting of the 5 counties of Wasco, Hood River, Sherman, Gilliam, and Wheeler; and

WHEREAS, MCCOG desires to surplus 3 vehicles totaling \$78,082.48, and;

WHEREAS, MCCOG desires to have the fixed assets database comply with the Fixed Assets Policy;

NOW, THEREFORE, BE IT HERBY RESOLVED The MCCOG Board of Directors authorizes the surplus of these items in FY 2011/2012.

PASSED AND APPROVED this 27th day of September 2011.

Attest:

Cliff Jett, Chairperson

Tine Meriwether, Executive Assistant