PORT OF HOOD RIVER Resolution No. 2003-04-4

Transferring Funds from One Appropriation Category to Another Appropriation Category Within the Revenue Fund

WHEREAS, at the time of the budget preparation the result and effects of City Measure 14-16 were unknown; and

WHEREAS, at the time of the budget preparation the scope of consultations, negotiations and documentation to facilitate the waterfront development project was unknown; and

WHEREAS, it is necessary to clarify the validity of City Measure 14-16, and to utilize outside expertise for the waterfront development project; and

WHEREAS, ORS 294.450 allows intrafund transfers.

THEREFORE, BE IT RESOLVED, that the Port of Hood River Commission authorizes the transfer of \$125,000 from the Capital Outlay Appropriation Category to the Materials and Services Appropriation Category.

ADOPTED BY THE BOARD OF COMMISSIONERS this 3rd day of February 2004.

Bill Lyons

Fred Duckwall

Hoby Streich

Don Hosford

Sherry Bohn