

**Tillamook County Transportation District**  
Board of Directors  
Regular Monthly Meeting



Thursday, February 17, 2021 at 6:00 PM  
Transportation Building  
3600 Third St., Ste. A  
Tillamook, Oregon

**BEFORE THE BOARD OF DIRECTORS  
OF THE  
TILLAMOOK COUNTY TRANSPORTATION DISTRICT**

**Authorizing the Transfer of )  
Appropriations from the Contingency )  
Line Item 5291 to the COVID Expense )  
Line Item 5291 )**

**RESOLUTION NO. 22-04**

**WHEREAS**, the Tillamook County Transportation District (“District”) adopted a budget for Fiscal Year 2021-2022; and

**WHEREAS**, the District had additional COVID-19 relief expenses in the amounts enumerated below; and

**WHEREAS**, ORS 294.463 authorizes the transfer of general operating contingency appropriations that in the aggregate do not exceed 15% of the total appropriations of the fund without the necessity of a supplemental budget; and

**WHEREAS**, the amount being transferred does not exceed 15% of the total appropriations.

**NOW, THEREFORE, BE IT RESOLVED** by the Tillamook County Transportation District Board of Directors that the 2021-2022 budget appropriations are amended as follows:

The TCTD Budget is amended as reflected in the following table:

General Fund Contingency GL 5291	-\$300,000
General Fund Covid Expense GL 5291	+\$300,000

INTRODUCED AND ADOPTED this 17<sup>th</sup> day of February 2022.

ATTEST:

By: \_\_\_\_\_  
Mary Johnson, Board Chair

By: \_\_\_\_\_  
Douglas Pilant, General Manager