

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE FY	)	ORDINANCE NO. 05-1079
2004-05 BUDGET AND APPROPRIATIONS	)	
SCHEDULE RECOGNIZING A LAND	)	Introduced by Mike Jordan, Chief Operating
DONATION FROM THE WETLANDS	)	Officer, with the concurrence of the Council
CONSERVANCY, AMENDING THE FY 2004-05	)	President
THROUGH FY 2008-09 CAPITAL BUDGET;	)	
AND DECLARING AN EMERGENCY	)	

WHEREAS, the Metro Council has reviewed and considered the need to transfer appropriations within the FY 2004-05 Budget; and

WHEREAS, Oregon Budget Law ORS 294.326(3) allows for the expenditure in the year of receipt of grants, gifts, bequests, and other devices received by a municipal corporation in trust for a specific purpose; and

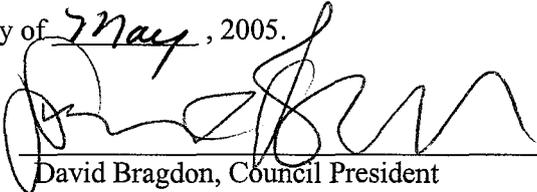
WHEREAS, the need for the transfer of appropriation has been justified; and

WHEREAS, adequate funds exist for other identified needs; now, therefore,

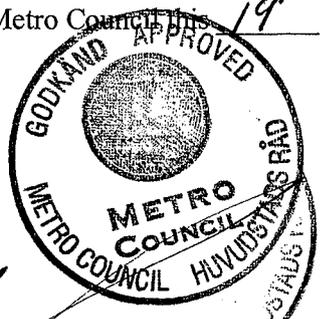
THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. That the FY 2004-05 Budget and Schedule of Appropriations are hereby amended as shown in the column entitled "Revision" of Exhibits A and B to this Ordinance for the purpose of recognizing a land donation to the Smith & Bybee Wetlands Natural Area from the Wetlands Conservancy valued at \$320,000.
2. That the FY 2004-05 through FY 2008-09 Capital Budget is hereby amended to include the projects shown in Exhibit C to this Ordinance.
3. This Ordinance being necessary for the immediate preservation of the public health, safety or welfare of the Metro area in order to meet obligations and comply with Oregon Budget Law, an emergency is declared to exist, and this Ordinance takes effect upon passage.

ADOPTED by the Metro Council this 19<sup>th</sup> day of May, 2005.



David Bragdon, Council President

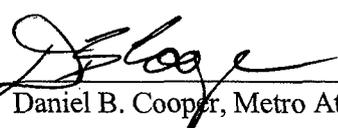


Attest:



Christina Billington, Recording Secretary

Approved as to Form:



Daniel B. Cooper, Metro Attorney

**Exhibit A**  
**Ordinance No. 05-1079**

ACCT	DESCRIPTION	Current Budget		Revision		Amended Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
<b>Smith &amp; Bybee Lakes Fund</b>							
<b><u>Resources</u></b>							
<i>BEGBAL</i>	<i>Beginning Fund Balance</i>						
	* Prior year ending balance		3,607,895		0		3,607,895
<i>GRANTS</i>	<i>Grants</i>						
4100	Federal Grants - Direct		37,688		0		37,688
4110	State Grants - Direct		224,214		0		224,214
<i>GVCNTB</i>	<i>Gov't Contributions</i>						
4145	Government Contributions		60,000		0		60,000
<i>CHGSVC</i>	<i>Charges for Service</i>						
4650	Miscellaneous Charges for Svc		1,800		0		1,800
<i>INTRST</i>	<i>Interest Earnings</i>						
4700	Interest on Investments		54,118		0		54,118
<i>DONAT</i>	<i>Contributions from Private Sources</i>						
4750	Donations and Bequests		190,000		0		190,000
<i>CAPGRT</i>	<i>Capital Grants</i>						
4755	Capital Donation & Contributions		0		320,000		320,000
<i>INTSRV</i>	<i>Internal Service Transfers</i>						
4980	Transfer for Direct Costs						
	* from Open Spaces Fund		195,749		0		195,749
	* from Regional Parks Fund		70,000		0		70,000
<b>TOTAL RESOURCES</b>			<b>\$4,441,464</b>		<b>\$320,000</b>		<b>\$4,761,464</b>
<b>Total Materials &amp; Services</b>			<b>\$20,148</b>		<b>\$0</b>		<b>\$20,148</b>
<b><u>Capital Outlay</u></b>							
<i>CAPCIP</i>	<i>Capital Outlay (CIP Projects)</i>						
5705	Land		0		320,000		320,000
5715	Improve-Oth thn Bldg (CIP)		801,349		0		801,349
<b>Total Capital Outlay</b>			<b>\$801,349</b>		<b>\$320,000</b>		<b>\$1,121,349</b>
<b>Total Interfund Transfers</b>			<b>\$25,000</b>		<b>\$0</b>		<b>\$25,000</b>
<b>Total Contingency and Ending Balance</b>			<b>\$3,594,967</b>		<b>\$0</b>		<b>\$3,594,967</b>
<b>TOTAL REQUIREMENTS</b>		<b>0.00</b>	<b>\$4,441,464</b>	<b>0.00</b>	<b>\$320,000</b>	<b>0.00</b>	<b>\$4,761,464</b>

**Exhibit B**  
**Ordinance No. 05-1079**  
**FY 2004-05 SCHEDULE OF APPROPRIATIONS**

	<u>Current</u> <u>Appropriation</u>	<u>Revision</u>	<u>Amended</u> <u>Appropriation</u>
<b>SMITH AND BYBEE LAKES FUND</b>			
Operating Expenses (PS & M&S)	\$20,148	\$0	\$20,148
Capital Outlay	801,349	320,000	1,121,349
Interfund Transfers	25,000	0	25,000
Contingency	822	0	822
Unappropriated Balance	3,594,145	0	3,594,145
<b>Total Fund Requirements</b>	<b>\$4,441,464</b>	<b>\$320,000</b>	<b>\$4,761,464</b>

*All other Appropriations Remain As Previously Adopted*

**Exhibit C  
Ordinance No. 05-1079**

**Capital Project Request - Project Detail**

**Project Title:**  **Fund:**

**Project Status:**  **Funding Status:**  **FY First Authorized:**  **Department:**

**Project Number:**  **Active:**  **Dept. Priority:**  **Facility:**  **Division:**

**Source Of Estimate:**  **Source:**  **Start Date:**  **Date:**

**Type of Project:**  **Request Type:**  **Completion Date:**  **Prepared By:**

Project Estimates	Actual	Budget/Est	Prior						
Capital Cost:	Expend	2004-2005	Years	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	Total
Land and Right-of-Way	\$0	\$320,000	\$320,000	\$0	\$0	\$0	\$0	\$0	\$320,000
<b>Total:</b>	\$0	\$320,000	\$320,000	\$0	\$0	\$0	\$0	\$0	\$320,000

Funding Source:	Actual	Budget/Est	Prior						
Capital Cost:	Expend	2004-2005	Years	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	Total
Donations	\$0	\$320,000	\$320,000	\$0	\$0	\$0	\$0	\$0	\$320,000
<b>Total:</b>	\$0	\$320,000	\$320,000	\$0	\$0	\$0	\$0	\$0	\$320,000

**Annual Operating Budget Impact:**

**Project Description / Justification:**  **Estimated Useful Life (yrs)**  **First Full Fiscal Year of Operation:**

Land donation from the Nature Conservancy to the Smith & Bybee Wetlands Natural Area.

## STAFF REPORT

IN CONSIDERATION OF [ORDINANCE NO. 05-1079](#), FOR THE PURPOSE OF AMENDING THE FY 2004-05 BUDGET AND APPROPRIATIONS SCHEDULE RECOGNIZING A LAND DONATION FROM THE WETLANDS CONSERVANCY, AMENDING THE FY 2004-05 THROUGH FY 2008-09 CAPITAL BUDGET; AND DECLARING AN EMERGENCY

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Date: [April 22, 2005](#)

Prepared by: [Jeff Tucker](#)

### BACKGROUND

In 1993, Metro acquired an undivided 50% interest in approximately 320 acres of the property known as Smith Lake in the Smith and Bybee Wetlands Natural Area. The other 50% interest was owned by The Wetlands Conservancy. On March 31, 2005, the Wetlands Conservancy donated their interest in the property to Metro.

An accounting entry equal to the value of the interest in the property that was acquired needs to be recorded in Metro's general ledger to record the asset that has been donated. This budget amendment allows for the recording of that asset in the Smith and Bybee Fund. This amendment also amends the FY 2005-2009 Capital Improvement Plan to include this acquisition. The 50% interest in the property is valued at \$320,000.

### ANALYSIS/INFORMATION

1. **Known Opposition** None known
2. **Legal Antecedents** ORS 294.326(3) provides an exemption to Oregon Budget Law allowing for the expenditure in the year of receipt of grants, gifts and bequests received by a municipal corporation in trust for a specific purpose.
3. **Anticipated Effects** This action allows for the recognition of the donation of land made to Metro and to fully record the asset in the agency's general ledger.
4. **Budget Impacts** This action requests the recognition of \$320,000 in donations, according to Exhibit A. This action also increases appropriation authority in the Smith and Bybee Lakes Fund Operating Expenditures by \$320,000 as described in Exhibit B Schedule of Appropriations. This action also amends the Capital Improvement Plan for FY 2004-05 through FY 2008-09 as described in Exhibit C.

### RECOMMENDED ACTION

The Chief Operating Officer recommends adoption of this Ordinance.