

RESOLUTION 23-1

A RESOLUTION ADOPTING THE 2023-24 BUDGET AND MAKING APPROPRIATIONS

BE IT RESOLVED that the Board of Directors of Lane Regional Air Protection Agency (LRAPA) hereby adopts the budget approved by the LRAPA Budget committee for fiscal year 2023-2024 in the total sum of \$8,602,804, now on file at the Lane Regional Air Protection Agency office at 1010 Main Street, Springfield, Oregon 97477, or at www.lrapa.org.

BE IT FURTHER RESOLVED that the above total amount for fiscal year beginning on July 1, 2023, and ending on June 30, 2024, are hereby appropriated as follows:

Fund/Program/Organization Unit/Object Classification	Approved Budget
General Fund	
Administration	2,653,084
Not Allocated to Org Unit.	
Transfers	-
Contingency	100,000
Total	2,753,084
Special Revenue Fund (Title V)	
Administration	
Title V	493,146
Not Allocated to Org Unit.	
Transfers	15,000
Contingency	-
Total	508,146
Grant Fund	
Administration	
Grants Tag 1 & Tag 2	1,403,000
Not Allocated to Org Unit.	
Transfers	-
Contingency	-
Total	1,403,000
Enterprise Fund (AirMetrics)	
Administration	
AirMetrics	548,139
Not Allocated to Org Unit.	
Transfers	25,500
Contingency	10,000
Total	583,639
Total appropriations, All Funds	5,247,869
Total unappropriated and reserve amounts, All Funds	3,354,935
Total Budget	8,602,804

The foregoing resolution is adopted on the 11th day of May 2023.

ATTEST:

Steve Dietrich,
Director

Bryan Cutchen,
Chairperson of the Board of Directors