

**CITY OF DUNES CITY,
LANE COUNTY, OREGON**

RESOLUTION SERIES 2022, NO. 3

Effective Date: 4/20/2022

A RESOLUTION REGARDING FINANCIAL RECORDS AND REPORTING, CHANGING THE NAME OF THE “WATER RIGHTS COMPLIANCE FUND” TO THE “WATER FUND” AND CHANGING THE DESIGNATION OF THE FUND FROM A SPECIAL FUND TO AN ENTERPRISE FUND.

WHEREAS, the City of Dunes City has been erroneously operating its Water Right Compliance Fund, designated a Special Fund, contrary to the laws, rules and regulations of the State of Oregon with regard to Special Funds; and

WHEREAS, the City of Dunes City first became aware of its erroneous actions upon consideration of its Audit of the FY 2020-2021 and the comments of Auditor Glen O. Kearns to the findings made during said audit; and

WHEREAS, Dunes City needs the Water Right Compliance Fund to serve as an Enterprise Fund while it strives to meet the requirements of its water right permits issued by the State of Oregon; and

WHEREAS, the interests of the citizens would be better served if said Water Right Compliance Fund was renamed and re-designated as an Enterprise Fund in order to create a city-wide municipal drinking water system; and

WHEREAS, it is in the best interest of all residents of Dunes City to have reliable water sources.

NOW, THEREFORE, BE IT RESOLVED BY THE DUNES CITY COUNCIL AS FOLLOWS:

That the Water Right Compliance Fund be re-named as the Water Fund, and that the designation as a Special Fund be changed to an Enterprise Fund.

This Resolution shall be effective following its adoption by the City Council of the City of Dunes City.

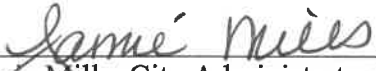
ADOPTED BY THE DUNES CITY COUNCIL THIS 20TH DAY OF APRIL, 2022.

Ayes: 5 Nays: 0 Abstain: 0 Absent: 0 Vacant: 1



SHELDON MEYER, COUNCIL PRESIDENT

ATTEST:



Jamie Mills, City Administrator/Recorder