

**RESOLUTION ADOPTING THE BUDGET**

BE IT RESOLVED, that the Board of Directors of the Clatsop Care Health District hereby adopts the annual budget for the fiscal year 2018-2019 in the total amount of \$12,663,692. This Budget is now on file at 646 16th Street, in Astoria, Oregon.

**RESOLUTION MAKING APPROPRIATIONS**

BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2018, for the following purposes:

**Clatsop Care Health District General Fund**

Personnel Services.....	371,317
Materials & Services.....	77,400
Transfers Out.....	0
Contingency.....	274,883
<b>Total.....</b>	<b>\$ 723,600</b>

**Clatsop Care In-Home Services**

Personnel Services.....	605,477
Materials & Services.....	84,249
Transfers Out.....	0
Contingency.....	60,533
<b>Total.....</b>	<b>\$ 750,259</b>

**Clatsop Care Health and Rehabilitation Center**

Personnel Services.....	2,245,035
Materials & Services.....	1,760,452
Capital Outlay.....	0
Contingency.....	451,252
<b>Total.....</b>	<b>\$ 4,456,739</b>

**Clatsop Care Retirement Village**

Personnel Services.....	1,539,097
Materials & Services.....	1,231,988
Capital Outlay.....	0
Contingency.....	303,015
<b>Total.....</b>	<b>\$ 3,074,100</b>

**Clatsop Care Retirement Village, LLC**

Personnel Services.....	0
Materials & Services.....	75,000
Capital Outlay.....	0
Debt Service .....	360,000
Contingency.....	56,900
<b>Total.....</b>	<b>\$ 491,900</b>

**Clatsop Care Memory Community**

Personnel Services.....	1,182,555
Materials & Services.....	915,057
Capital Outlay.....	0
Debt Service .....	0
Contingency.....	0
<b>Total.....</b>	<b>\$ 2,097,612</b>

<b>Total APPROPRIATIONS, All Funds . . .</b>	<b>\$ 11,594,210</b>
<b>Total Unappropriated and Reserve Amounts, All Funds . . .</b>	<b>1,069,482</b>
<b>TOTAL ADOPTED BUDGET . . .</b>	<b>\$ 12,663,692</b>

**RESOLUTION IMPOSING THE TAX**

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2018 - 2019 at the rate of \$ .1763 per \$1000 of assessed value for permanent rate tax.

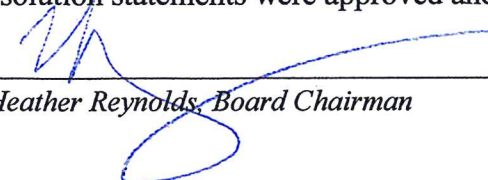
**RESOLUTION CATEGORIZING THE TAX**

BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:

**Subject to the General Government Limitation**

Permanent Rate Tax.....\$ .1763/\$1,000

The above resolution statements were approved and declared adopted on June 26, 2018.

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Heather Reynolds, Board Chairman