

**PORT OF NEWPORT
RESOLUTION NO. 2021- 08**

A RESOLUTION

WHEREAS, the NOAA Operating Budget contains a contingency of \$599,741.

WHEREAS, The Port may legally transfer up to 15% (\$629,775) of the appropriated budget for a fund by resolution

WHEREAS, money budgeted and appropriated as contingency must be transferred to another appropriation category before it can be expended

WHEREAS, the Port is obligated to replace the carpet at the NOAA facility this year

WHEREAS, because of COVID-19 and supply chain issues the cost of the installation of the carpet increased by \$175,000

WHEREAS, NOW THEREFORE,

THE PORT OF NEWPORT BOARD OF COMMISSIONERS RESOLVES AS FOLLOWS:

Section 1. The Port of Newport commission authorizes the transfer of \$175,000 from the NOAA Fund Contingency appropriation to the NOAA Fund Capital outlay appropriation.

APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS this 27th day of October, 2021.

ATTEST:

JAMES BURKE

JAMES BURKE (Oct 29, 2021 09:42 PDT)

James Burke, President

Walter Chuck

Walter Chuck, Secretary/Treasurer

Resolution No. 2021-08

Final Audit Report

2021-10-29

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