

RESOLUTION NO. 2023-011

RESOLUTION ABOLISHING THE FIRE APPARATUS REPLACEMENT RESERVE FUND AND THE FIRE HALL RELOCATION RESERVE FUND; CREATING A NEW RESERVE FUND ENTITLED THE FIRE DEPARTMENT OPERATION, MAINTENANCE, AND RELOCATION RESERVE FUND; AND TRANSFERRING ABOLISHED RESERVE FUNDS UNEXPENDED BALANCES TO THE NEW RESERVE FUND

WHEREAS, the City of Bay City Fire Department (Fire Department) trains and operates out of the building located at 9390 4th Street (Fire Department Building); and

WHEREAS, Fire Department responses have doubled over the past decade and personnel numbers have dramatically increased; as a result, the Fire Department Building can no longer support the Fire Department's personnel and operational needs; and

WHEREAS, the 2022 voter approved Measure for an Operating Levy will result in the addition of one more fulltime firefighter, requiring reorganization of the Fire Department Building; and

WHEREAS, the Fire Department Building requires improvements in order to support the Fire Department's personnel and operational needs, including improvements to its personnel facilities and storage facilities for equipment and supplies, as well as repairs to its structure; and

WHEREAS, the City has a need to receive and expend funds for the identified required improvements to the Fire Department Building; and

WHEREAS, the City has a need to receive and expend funds for the continued operation and relocation of the Fire Department Building; and

WHEREAS, the Council has reviewed both the Fire Apparatus Replacement Reserve Fund and the Fire Hall Relocation Reserve Fund and determined that those reserve funds are no longer needed, given the pressing City need to consolidate all fire department related revenue and use it not only for fire apparatus replacement and fire hall relocation purposes, but also for Fire Department operations and facility maintenance purposes; and

WHEREAS, ORS 294.346 authorizes the City to create reserve funds by resolution; and

WHEREAS, ORS 294.346 further authorizes the City to abolish an unneeded reserve fund and transfer any unexpended balance not required to be held for subsequent expenditures to any fund the City determines is appropriate; and

WHEREAS, the City Council of Bay City desires to abolish Fire Apparatus Replacement Reserve Fund and the Fire Hall Relocation Reserve Fund, and transfer any unexpended balances not required to be held for subsequent expenditures to a newly created Fire Department Operation, Maintenance, and Relocation Reserve Fund in order to meet the Fire Department's operational and personnel, and Fire Department Building improvement needs, as well as its relocation needs.

NOW, THEREFORE, BE IT RESOLVED that the City Council for the City of Bay City resolves as follows:

1. Fire Department Operation, Maintenance and Relocation Reserve Fund

- a. Pursuant to ORS 294.346, the Council hereby creates a new reserve fund entitled the Fire Department Operation, Maintenance and Relocation Reserve Fund.
- b. This fund is created for the purpose of receiving and expending revenues for Fire Department personnel, operations, and apparatus and Fire Department Building improvements, repairs, and relocation.
- c. The need for this fund will be reviewed no later than ten (10) years from the date of this resolution, in compliance with ORS 294.346.

2. Abolishing the Fire Apparatus Replacement Reserve Fund

Pursuant to ORS 294.346, the Fire Apparatus Replacement Reserve Fund is abolished and its unexpended balance that is not required to be held for subsequent expenditures is transferred to the Fire Department Operation, Maintenance, and Relocation Reserve Fund.

3. Abolishing the Fire Relocation Reserve Fund

Pursuant to ORS 294.346, the Fire Relocation Reserve Fund is abolished and its unexpended balance that is not required to be held for subsequent expenditures is transferred to the Fire Department Operation, Maintenance, and Relocation Reserve Fund.

4. All portions of previously adopted resolutions, including Resolutions No. 90-15 and 12-08, establishing the Fire Apparatus Replacement Reserve Fund and the Fire Relocation Reserve Fund, are hereby repealed.


All other portions of these identified resolutions not creating the abolished funds shall remain in full force and effect, unless otherwise repealed.

DATED this 13th day of June 2023.



David McCall, Mayor
City Council

ATTEST:



Lindsey Gann, City Recorder

