Date:	Dec. 18, 2014	
То:	Environmental Quality Commission	
From:	Dick Pedersen, Director	
Subject:	Agenda item L, Action item: Certification of 2015-17 Budget Materials Jan. 7-8, 2015, EQC meeting	
Purpose of iter	n The purpose of this agenda item is to seek approval from the Environmental Quality Commission for the chair to certify the Department of Environmental Quality's 2015-17 Governor's Balanced Budget.	
Background	For state agencies headed by a board or commission, the budget submittals and associated budget books must be certified by official action of the governing body and signed by the chair of the body.	
DEQ recommendati and EQC motion	on DEQ recommends that the Oregon Environmental Quality Commission authorizes Chair O'Keeffe to sign and certify the DEQ 2015-17 Governor's Balanced Budget on behalf of the commission	
Attachments	A. 2015-17 Governor's Balanced Budget certification form	

Approved:

Division:

Kerri Nelson, Central Services administrator

Report prepared by Jim Roys *Financial Services manager* Attachment A Jan. 7-8, 2015, EQC meeting Page 1 of 1

CERTIFICATION

I hereby certify that the accompanying summary and detailed statements are true and correct to the best of my knowledge and belief and that the arithmetic accuracy of all numerical information has been verified.

Department of Environmental Quality	811 SW 6 th Avenue, Portland, OR 97204 AGENCY ADDRESS
AGENCY NAME	
	Chair, Environmental Quality Commission
SIGNATURE	TITLE

Notice: Requests of those agencies headed by a board or commission must be approved by those bodies of official action and signed by the board or commission chairperson. The requests of other agencies must be approved and signed by the agency director or administrator.