

**ROSEBURG URBAN SANITARY AUTHORITY**

**RESOLUTION NO. 25-05**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO  
ADDRESS EMERGENCY**

**WHEREAS**, the Roseburg Urban Sanitary Authority (“RUSA”) is subject to the requirements of Oregon’s Local Budget Law, ORS 294.305 to 294.565; and

**WHEREAS**, pursuant to ORS 294.481, RUSA’s Board of Directors (“Board”) may make appropriations for estimated expenditures out of any source of available funds in the same manner as provided in ORS 294.463(1); and

**WHEREAS**, ORS 294.463(1) authorizes RUSA’s Board of Directors (“Board”) to adopt a resolution transferring appropriations within a fund, provided:

- (a) The resolution states the need for the transfer, the purpose for the authorized expenditure and the amount transferred; and
- (b) If the funds are being transferred from the general operating contingency, the total amount being transferred does not exceed 15 percent of the total amount in the general fund; and

**WHEREAS**, on March 17, 2025, historically high rainfall caused a RUSA trunk line to surcharge, creating increased pressure on the pipe, which led to a failure of the trunk line and to the formation of a large sinkhole west of the South Umpqua River Siphon crossing from Stewart Park at 1970 Harvard Avenue in Roseburg, Oregon; and

**WHEREAS**, on March 25, 2025, the General Manager declared an emergency and authorized the award of an emergency contract to address the threats created by the sinkhole; and

**WHEREAS**, the cost to repair the sinkhole is not yet determined but is estimated to be at least \$200,000 (“Project Cost”); and

**WHEREAS**, a transfer of budgeted funds will be required to ensure adequate funds are available to address the emergency;

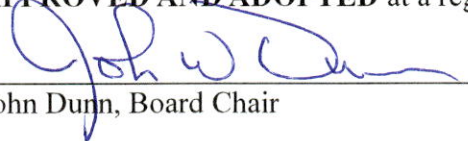
**NOW, THEREFORE**, RUSA’s Board of Directors (“Board”) hereby resolves as follows:

1. A transfer of \$550,000 within RUSA’s General Fund, from General Contingency [7890] to Capital Projects and Miscellaneous Repairs [department 7 (collection) – 7250], is hereby authorized, to wit:

<u>GENERAL FUND</u>	<u>2024-2025 ORIGINAL BUDGET</u>	<u>BUDGET ADJUSTMENT</u>	<u>2024-2025 AMENDED BUDGET</u>
General Operating Contingency	\$550,000	(\$550,000)	\$0
General Fund Collection	<u>\$2,917,570</u>	<u>\$550,000</u>	<u>\$3,467,570</u>
<b>Requirements</b>	<b><u>\$3,467,570</u></b>	<b><u>\$0</u></b>	<b><u>\$3,467,570</u></b>

2. This Resolution shall be effective immediately upon its adoption.

**APPROVED AND ADOPTED** at a regular meeting of the Board on April 9, 2025.

  
John Dunn, Board Chair

**ATTEST:**  
  
James V. Baird, General Manager