

**City Of Woodland**  
**City Council Meeting Agenda Summary Sheet**

**Agenda Item:** Ordinance No. 1280-closing fund 305-Downtown Revitalization project (FIRST & FINAL READING)

**Agenda Item #:** ( H ) Action

**For Agenda of:** 09/03/2013

**Department:** Clerk/Treasurer

**Date Submitted:** 08/28/2013

**Cost of Item:** \_\_\_\_\_

**Amount Budgeted:** \_\_\_\_\_

**Unexpended Balance:** \_\_\_\_\_

**Department Supervisor Approval:** Mari E. Ripp, Clerk-Treasurer / s /

**Committee Recommendation:** 8/19/2013 council reviewed as part of budget amendments

**Agenda Item Supporting Narrative (list attachments, supporting documents):**

Ordinance No. 1280

**Summary Statement/Department Recommendation:**

Closing this fund is recommended per State Auditor BARS Guidelines since it is General Fund in nature and it has such a low balance. It will now be accounted for in a separate General Fund line item in 2013 under General Government.

Recommend approval of Ordinance No. 1280-closing fund 305-Downtown Revitalization project (FIRST & FINAL READING). Fund 305-Downtown Revitalization Project, having an ending balance of Four Hundred Seventy Eight and 09/100 dollars (\$478.09); is hereby closed and eliminated with said balance being transferred to Fund No. 001 – General Fund.

**ORDINANCE NO. 1280**

**AN ORDINANCE RELATING TO REVENUE AND FINANCE AND FORMALLY REPEALING AND ELMINATING FUND 308-DOWNTOWN REVITALIZATION PROJECT THAT WAS ADMINISTRATIVELY CLOSED BY THE CLERK-TREASURER ON AUGUST 31, 2013 AS MORE PARTICULARLY SET FORTH HEREIN AND AUTHORIZE PUBLICATION BY SUMMARY.**

**WHEREAS**, the City Council finds that Fund No. 305-Downtown Revitalization Project is no longer necessary to the financial administration of the City; and

**WHEREAS**, in an effort to streamline funds and per State Auditor guidelines; and

**WHEREAS**, the expenses related to this will now be accounted for in 001 – General Fund; and

**WHEREAS**, the above enumerated special fund has a balance which the City Council wishes to transfer to another fund as set forth herein.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WOODLAND, STATE OF WASHINGTON, DOES ORDAIN AS FOLLOWS:**

Section 1. That Fund 305-Downtown Revitalization Project, having an ending balance of Four Hundred Seventy Eight and 09/100 dollars (\$478.09); is hereby closed and eliminated with said balance being transferred to Fund No. 001 – General Fund.

Section 2. This Ordinance shall become effective five (5) days after passage, approval and publication as provided by law.

**ADOPTED** this 3<sup>rd</sup> day of August, 2013.

CITY OF WOODLAND

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Grover B. Laseke, Mayor

ATTEST:

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Mari E. Ripp, Clerk-Treasurer

APPROVED AS TO FORM:

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William Eling, City Attorney

**SUMMARY OF ORDINANCE NO. 1280  
OF THE CITY OF WOODLAND, WASHINGTON**

On September 3, 2013 the City Council of the City of Woodland, Washington, approved Ordinance No. 1280 the main point which may be summarized by its title as follows:

**AN ORDINANCE RELATING TO REVENUE AND FINANCE AND FORMALLY REPEALING AND ELMINATING FUND 308-DOWNTOWN REVITALIZATION PROJECT THAT WAS ADMINISTRATIVELY CLOSED BY THE CLERK-TREASURER ON AUGUST 31, 2013 AS MORE PARTICULARLY SET FORTH HEREIN AND AUTHORIZE PUBLICATION BY SUMMARY.**

The full text of this Ordinance will be mailed upon request.

APPROVED by the City Council at their meeting on September 3, 2013.

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Mari E. Ripp, Clerk-Treasurer

Published: September 11, 2013  
Effective: September 16, 2013