

RESOLUTION NO. 1547

A RESOLUTION SETTING FORTH PROPOSED CORRECTIVE MEASURES PERTAINING TO DEFICIENCIES NOTED IN ANNUAL AUDIT REPORT

WHEREAS, the City was independently audited by the accounting firm of Grant Thornton, LLP for the fiscal year ended June 30, 1998; and,

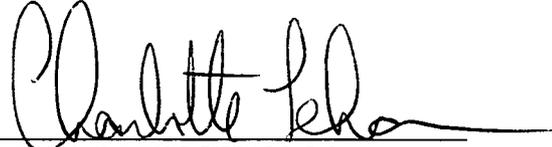
WHEREAS, the auditors identified five areas wherein the City did not conform to certain accounting and budgetary statutes or Oregon Administrative Rules; specifically four certain funds actual expenditures exceeding the budget; and,

WHEREAS, ORS 297.466 requires every municipal corporation to determine the measures it considers necessary to correct any deficiencies disclosed in the report and to adopt a resolution setting forth the corrective measures and the period of time estimated to complete them.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

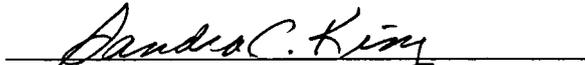
1. The finance director shall closely monitor expenditure trends and prepare supplemental budgets, budgetary transfers or recommend curtailing further expenditures in an effort to avoid over expending the legal appropriation levels. Supplemental budgets or budgetary transfers, if necessary, shall be presented in April or May, 1999.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 5th day of April, 1999, and filed with the Wilsonville City Recorder this same date.



CHARLOTTE LEHAN, Mayor

ATTEST:


Sandra C. King, CMC, City Recorder

SUMMARY OF VOTES:

Mayor Lehan	Yes
Councilor Helser	Yes
Councilor Barton	Yes
Councilor Holt	Yes
Councilor Kirk	Excused