

RESOLUTION NO. 2860

A RESOLUTION CHANGING THE NAME OF THE LEGAL SERVICES PROGRAM OF THE INTERNAL SERVICE FUND TO THE LEGAL AND RISK MANAGEMENT PROGRAM, CHANGING THE NAME OF THE RISK MANAGEMENT DIVISION OF THE INTERNAL SERVICE FUND TO THE INSURANCE DIVISION, AND APPROVING BUDGET REDUCTIONS IN THE ADMINISTRATION AND FINANCIAL SERVICES PROGRAM OF THE INTERNAL SERVICE FUND AND APPROVE A CORRESPONDING INCREASE IN THE LEGAL SERVICES PROGRAM FOR FY 2011-12 OF THE 2011-2013 BIENNIAL BUDGET PERIOD BEGINNING JULY 1, 2011

THE CITY COUNCIL OF THE CITY OF BEND RESOLVES AS FOLLOWS:

1. Change the name of the "Legal Services" Program of the Internal Service Fund to "Legal and Risk Management".
2. Change the name of the "Risk Management" division of the Internal Service Fund to the "Insurance" division.
3. Approve the following budget adjustment to reduce the 2011-2013 biennial budget in the Administration and Financial Services Program of the Internal Service Fund in accordance with ORS 294.435(6):

**Internal Service Fund: Administration
and Financial Services Program**

	Increase	Decrease
Resources:		
Interfund transfers	\$	146,100
Requirements:		
Personal Services	\$	96,800
Materials & Services	\$	49,300

To recognize a reduction in revenues and expenditure appropriations related to the transfer of Risk Management & Training expenses from the Administration & Financial Services program to the Legal & Risk Management program.

4. In accordance with ORS 294.480, approve the following supplemental budget to authorize an increase in revenues and expenditure appropriations and a decrease of contingencies in the Legal and Risk Management Program of the Internal Service Fund for the 2011-2013 Biennial Budget:

**Internal Service Fund: Legal and Risk
Management Program**

	<u>Increase</u>	<u>Decrease</u>
Resources:		
Interfund transfers	\$ 146,100	
Requirements:		
Personal Services	\$ 130,300	
Materials & Services	\$ 25,400	
Interfund Transfers	\$ 400	
Contingency		\$ 10,000

To authorize revenues, increase expenditures, and decrease contingency related to the creation of a new Risk Management & Training division.

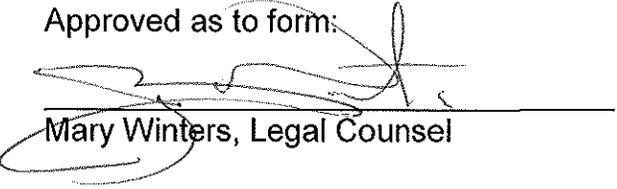
Adopted by the City Council the 21st day of December, 2011.

Yes: Scott Ramsay
Mark Capell
Jim Clinton
Kathie Eckman
Mayor Pro Tem Jodie Barram

No: none

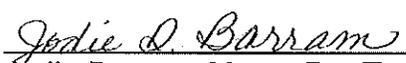
Authenticated by the Mayor Pro Tem the 11th of January, 2012.

Approved as to form:


Mary Winters, Legal Counsel

Attest:


Robyn Christie, City Recorder


Jodie Barram, Mayor Pro Tem