

**RESOLUTION No. 36835**

Direct the Office of Management and Finance to set aside each year the apparatus replacement appropriation from the General Fund into a dedicated apparatus replacement fund for the next five years starting FY 2010-11 and resume the regular appropriation to Portland Fire & Rescue of approximately \$1,800,000 plus inflation annually for apparatus replacement thereafter (Resolution)

WHEREAS, the City of Portland is committed to ensuring that adequate funding is available to maintain high quality fire response apparatus, dedicated to protecting the citizens of Portland; and

WHEREAS, Portland Fire & Rescue's (PF&R) apparatus replacement plan calls for replacement for all front-line fire apparatus at 15 years or 120,000 miles; and

WHEREAS, the citizens of Portland approved a General Obligation Bond in the amount of \$72,400,000 of which \$19,800,00 is dedicated to providing funding for the replacement of aging fire and emergency apparatus, and

WHEREAS, the \$19,800,000 dedicated to funding fire apparatus will fund the replacement of aging fire apparatus for five years based on PF&R's apparatus replacement schedule; and

WHEREAS, it is prudent to ensure that funding for the replacement of aging fire apparatus is available beyond the five years based on the apparatus replacement schedule; and

WHEREAS, in the past the City of Portland has annually set-aside from the General Fund approximately \$1,800,000, plus inflation, to address the replacement of aging fire apparatus; and

WHEREAS, by setting aside each year the apparatus replacement appropriation from the General Fund into a dedicated apparatus fund over the next five year period starting in FY 2010-11 with \$540,000, and the subsequent four years with \$1,800,000 plus inflation per year, approximately \$8,000,000 will be available after FY 2014-15 to supplement the approximately \$1,800,000 plus inflation the City of Portland annually provides for replacement of aging apparatus; and

WHEREAS, by using the approximately \$8000,000 in the dedicated fund to supplement the annual appropriation of \$1,800,000 plus inflation, the apparatus replacement need will be met for an additional 10 years for a total of 15 years

NOW, THEREFORE, BE IT RESOLVED that the Council directs that the Office of Management and Finance establish a dedicated fire apparatus replacement fund; and

BE IT FURTHER RESOLVED that the Council directs that the Office of Management and Finance set aside the annual General Fund fire apparatus replacement appropriation into the dedicated fire apparatus replacement fund for the next five years starting FY 2010-11; and

BE IT FURTHER RESOLVED that the PF&R is authorized to draw from the dedicated fund to supplement the General Fund ongoing annual fire apparatus replacement appropriation for a period of 10 years starting FY 2015-16.

Adopted by the Council: **DEC 15 2010**

Commissioner Randy Leonard  
Prepared by: Carol Ann Boucher  
Date Prepared: December 9, 2010

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

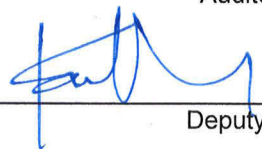
By   
Deputy

1639

✓140

Agenda No. **36835**  
**RESOLUTION NO.**  
Title

Direct the Office of Management and Finance to set aside each year the apparatus replacement appropriation from the General Fund into a dedicated apparatus replacement fund for the next five years starting FY 2010-11 and resume the regular appropriation to Portland Fire & Rescue of approximately \$1,800,000 plus inflation annually for apparatus replacement thereafter (Resolution)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Commissioner Randy Leonard</b>	CLERK USE: DATE FILED <b>DEC 10 2010</b>
<b>COMMISSIONER APPROVAL</b>	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By:  Deputy</p> <p><b>ACTION TAKEN:</b></p>
Mayor—Finance and Administration - Adams	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard <i>Randy Leonard</i>	
<b>BUREAU APPROVAL</b>	
Bureau: Portland Fire & Rescue Bureau Head: John Klum, Fire Chief <i>John Klum</i>	
Prepared by: Carol Ann Boucher Date Prepared: 12/09/2010	
Financial Impact Statement	
Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date <b>December 15, 2010</b>	
<b>City Attorney Approval</b>	

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____
<b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input type="checkbox"/>
<b>REGULAR</b> <input checked="" type="checkbox"/> <b>Total amount of time needed: 10</b> (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman		✓
4. Leonard	✓	
Adams	✓	