

Blue Mountain Translator District

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www.bmtd.org

Resolution Authorizing Inter-fund Transfers

Whereas the Federal Communication Commission's sale of the 600 Mhz spectrum during the 2017 Incentive Auction resulted in the transfer of control of this spectrum in Baker and Union Counties from the District to T-Mobile,

Whereas following the District's reception of eleven 120-day *Commencement of Operation* notices from T-Mobile in June and August, 2017, the District was forced to repack all channels by November 27, 2017,

Whereas repacking these channels required performing channel interface studies, filing applications for Special Temporary Authority and Displacement with the FCC, purchasing new equipment, paying a technician to replace and re-tune existing equipment, and reimbursing the technician for mileage,

Whereas payment of invoices to firms performing these services necessitates the transfer of \$20,197.50 from the District's surplus into the appropriation categories listed below.

Be it resolved that the Board of Directors of the Blue Mountain Translator District of Baker and Union Counties hereby adopts the following Inter-fund Transfers for the fiscal year of 2017-2018 in the sum of \$20,197.50.

Be it resolved that the amounts for the fiscal year beginning June 1, 2017 and for the purposes shown below are transferred here as follows:

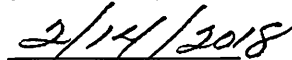
Original Fund	Amount	Amount	Receiving Fund	New Appropriation for Fund
Surplus	\$41,487.91	\$3,375	Professional Services	\$5,375
Surplus	\$38,112.91	\$1,575.00	Consultant	\$6,575.00
Surplus	\$36,537.91	\$6,297.50	Equipment	\$16,297.50
Surplus	\$30,240.41	\$8,950.00	Technicians	\$24,950
TOTAL		\$20,197.50		

TRANSFERRED

The above were approved and adopted this 6 day of February 2018.



Tim Wallender-Board President-BMTD



Date

Board of Directors

Blue Mountain Translator District

Time Wallender – Christina Wood – April Simpson – Katy Thomas