



June 25, 2015

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Resolution for the Library Service District of Clackamas County
Adopting a 2015/2016 Fiscal Year Budget, Making Appropriations and
Imposing and Categorizing Taxes for the Period of July 1, 2015 through June 30, 2016

Purpose/Outcome	Approval of a resolution to adopt 2015/2016 Fiscal Year (FY) budget for the Library Service District of Clackamas County.
Dollar Amount and Fiscal Impact	Library Service District budget in the amount of \$17,824,503 for FY 2015/2016.
Funding Source	Property taxes
Safety Impact	N/A
Duration	July 1, 2015 through June 30, 2016
Previous Board Action/Review	June 1, 2015 – Library Service District Budget Committee approved the FY 2015/2016 budget as presented.
Contact Person	Laura Zentner, CPA, BCS Deputy Director 503.742.4351
Contract No.	N/A

BACKGROUND:

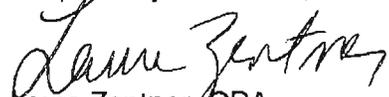
The attached resolution adopts the budget as published and approved by the Budget Committee, and in accordance with the state budget law, to make appropriations and to impose and categorize taxes for the 2015/2016 fiscal year.

This resolution will establish a budget for the Library Service District of Clackamas County in the amount of **\$17,824,503**.

RECOMMENDATION:

Staff respectfully recommends adoption of the attached resolution as presented.

Respectfully submitted,


Laura Zentner, CPA
BCS Deputy Director

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY, STATE OF OREGON**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS ACTING AS THE GOVERNING BODY OF THE CLACKAMAS COUNTY LIBRARY SERVICE DISTRICT IN THE MATTER OF ADOPTING A 2015/2016 FISCAL YEAR BUDGET, MAKING APPROPRIATIONS, IMPOSING AND CATEGORIZING TAXES FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016



Resolution No.

WHEREAS, the proposed expenditures and resources constituting the budget for the Library Service District of Clackamas County for the period of July 1, 2015 through June 30, 2016, inclusive, have been prepared, published, and approved by the Budget Committee, and that the matters discussed at the public hearing were taken into consideration, as provided by statute; and,

WHEREAS, in accordance with ORS 294.438 the notice of this public hearing and a financial summary was published in the Clackamas Review on June 17, 2015; and,

WHEREAS, ORS 294.456 requires Districts to make appropriations, impose and categorize the tax levy when adopting the budget.

NOW, THEREFORE, IT IS HEREBY RESOLVED that:

The budget is hereby adopted for the fiscal year 2015/2016 in the amount of \$17,824,503. The budget appropriation categories are established as follows:

General Fund

Special Payments	<u>\$ 17,824,503</u>
Total	<u>\$ 17,824,503</u>

The following ad valorem property taxes are hereby imposed for tax year 2015/2016 upon the assessed value of all taxable property within the District and categorized for purposes of Article XI section 11b as subject to General Government Limitations:

At the rate of \$0.3974 per \$1,000 of assessed value for permanent rate tax.

ADOPTED this 25th day of June, 2015

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Acting as the governing body of the
Library Service District of Clackamas County

John Ludlow, Chair

Recording Secretary