



June 29, 2016

Board of County Commissioners  
Clackamas County

Members of the Board:

Approval of a Resolution for the Library Service District of Clackamas County  
Adopting a 2016/2017 Fiscal Year Budget, Making Appropriations and  
Imposing and Categorizing Taxes for the Period of July 1, 2016 through June 30, 2017

<b>Purpose/Outcome</b>	Approval of a resolution to adopt 2016/2017 Fiscal Year (FY) budget for the Library Service District of Clackamas County.
<b>Dollar Amount and Fiscal Impact</b>	Library Service District budget in the amount of \$19,076,187 for FY 2016/2017.
<b>Funding Source</b>	Property taxes
<b>Duration</b>	July 1, 2016 through June 30, 2017
<b>Previous Board Action/Review</b>	June 6, 2016 – Library Service District Budget Committee approved the FY 2016/2017 budget as presented.
<b>Strategic Plan Alignment</b>	Build public trust through good government
<b>Contact Person</b>	Laura Zentner, CPA, BCS Deputy Director 503.742.4351

**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 2016/2017 fiscal year.

This resolution will establish a budget for the Library Service District of Clackamas County in the amount of **\$19,076,187**.

**RECOMMENDATION:**

Staff respectfully recommends adoption of the attached resolution as presented.

Respectfully submitted,

Laura Zentner, CPA  
BCS Deputy Director

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 2016/2017 FISCAL YEAR BUDGET, MAKING APPROPRIATIONS, IMPOSING AND CATEGORIZING TAXES FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017

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, 2016 through June 30, 2017, 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 22, 2016; 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 2016/2017 in the amount of \$19,076,187. The budget appropriation categories are established as follows:

**General Fund**

Special Payments	<u>\$ 19,076,187</u>
Total	<u>\$ 19,076,187</u>

The following ad valorem property taxes are hereby imposed for tax year 2016/2017 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 29th day of June, 2016.

**CLACKAMAS COUNTY BOARD OF COMMISSIONERS**

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

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John Ludlow, Chair

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Recording Secretary