



**DAN JOHNSON**  
MANAGER

**DEVELOPMENT AGENCY**

**DEVELOPMENT SERVICES BUILDING**  
150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

June 29, 2016

Development Agency Board  
Clackamas County

Members of the Board:

**A Board Resolution Adopting and Appropriating Funds for the 2016-17 Budget  
for the Clackamas County Development Agency**

<b>Purpose/Outcomes</b>	Adopting and Appropriating Funds for the 2016-17 Budget
<b>Dollar Amount and Fiscal Impact</b>	None
<b>Funding Source</b>	Urban Renewal – Tax Increment Financing
<b>Duration</b>	2016-2017 fiscal year
<b>Previous Board Action</b>	Budget Committee Meeting – June 6, 2016
<b>Strategic Plan Alignment</b>	Build public trust through good government
<b>Contact Person</b>	Dan Johnson, Manager – Development Agency 503-742-4325 or danjoh@co.clackamas.or.us
<b>Contract No.</b>	Not Applicable

**BACKGROUND:**

Attached is the Fiscal Year 2016-17 budget for the Clackamas County Development Agency, the urban renewal authority for Clackamas County. The budget consists of “General Operating Funds” for the Clackamas Town Center plan area (CTC), Clackamas Industrial Development Area (CIA), and North Clackamas Revitalization Area (NCRA).

The Development Agency Budget Committee conducted a public meeting on the proposed budget June 6, 2016. The committee approved the proposed budget and recommends Board approval of the attached Development Agency Budget.

The attached Resolution adopts and appropriates funds for the Development Agency Budget July 1, 2016 through June 30, 2017 inclusive and directs copies of the Budget be transmitted to the County Clerk and Assessor.

**RECOMMENDATION:**

Approve the attached Resolution adopting and appropriating funds for the FY 2016-17 Clackamas County Development Agency Budget.

Respectfully submitted,

Dan Johnson, Manager  
Development Agency

In the Matter of Adopting and  
Appropriating Funds for the  
2016-17 Budget for the Clackamas  
County Development Agency (Tax  
Increment Financing Areas)

RESOLUTION NO.:  
PAGE 1 of 3

THIS MATTER COMING before the Board of County Commissioners, acting as the governing body of the Clackamas County Development Agency ("Board"), and it appearing to the Board that the operating expenditures and revenues constituting the operating fund and debt service fund budgets for the Clackamas Town Center Development Area, and the operating fund budget for the Clackamas Industrial Development Area, and the operating fund and debt service fund budgets for the North Clackamas Revitalization Area, all of which are tax increment financing plan areas for the period of July 1, 2016 through June 30, 2017 inclusive, have been prepared and published and submitted to the taxpayers for recommendation at a public hearing held on June 29, 2016 as provided by statute; and

IT FURTHER APPEARING to the Board that the opportunity for public comment was made available to any resident of the tax increment financing plan area or the general County; and

IT FURTHER APPEARING to the Board that the Clackamas County Development Agency Budget Committee conducted a public meeting on the proposed FY 2016-17 budget on June 6, 2016 and approved the budget and recommends Board approval;

NOW THEREFORE, IT IS HEREBY RESOLVED that the operating fund budget and debt service fund budget for the Clackamas Town Center Development Area is appropriated as follows:

OPERATING FUND

Material and Services	\$	1,136,443.00
Special Payments	\$	2,842,937.00
Capital Outlay	\$	8,465,000.00
Special Expenditures (Contingency)	\$	<u>1,141,655.00</u>

TOTAL OPERATING FUND EXPENDITURES \$ 13,586,035.00

DEBT SERVICE FUND

Debt Service	\$	0
Interfund Transfer to Fund 450	\$	4,000,000.00
Special Expenditures (Contingency)	\$	<u>1,500,000.00</u>

TOTAL DEBT SERVICE FUND \$ 5,500,000.00

In the Matter of Adopting and  
Appropriating Funds for the  
2016-17 Budget for the Clackamas  
County Development Agency (Tax  
Increment Financing Areas)

RESOLUTION NO.  
PAGE 2 of 3

IT IS FURTHER RESOLVED that the operating  
fund budget for the Clackamas Industrial Development Area is appropriated as follows:

OPERATING FUND

Material and Services	\$	269,525.00
Special Payments	\$	650,000.00
Capital Outlay	\$	3,410,000.00
Special Expenditures (Contingency)	\$	<u>761,273.00</u>
TOTAL OPERATING FUND EXPENDITURES	\$	5,090,798.00

IT IS FURTHER RESOLVED that the operating  
fund budget and debt service fund budget for the North Clackamas Revitalization Area is  
appropriated as follows:

OPERATING FUND

Material and Services	\$	1,061,122.00
Special Payments	\$	50,000.00
Capital Outlay	\$	1,175,000.00
Special Expenditures (Contingency)	\$	<u>827,377.00</u>
TOTAL OPERATING FUND EXPENDITURES	\$	3,113,499.00

DEBT SERVICE FUND

Debt Service	\$	554,260.00
Interfund transfer to Fund 453	\$	1,500,000.00
Special Expenditures (Contingency)	\$	<u>541,125.00</u>
TOTAL DEBT SERVICE FUND	\$	2,595,385.00

In the Matter of Adopting and  
Appropriating Funds for the  
2016-17 Budget for the Clackamas  
County Development Agency (Tax  
Increment Financing Areas)

RESOLUTION NO.:  
PAGE 3 of 3

IT IS FURTHER RESOLVED that the  
FY 2016-17 ad valorem tax, all of which is subject to the General Government Limitation set  
forth in section 11b, Article XI of the Oregon Constitution, is certified to the County Assessor for  
the North Clackamas Revitalization Plan Area in the maximum amount of revenue that may be  
raised by dividing the taxes under section 1c, Article IX, of the Oregon Constitution and ORS  
Chapter 457; and

IT IS FURTHER RESOLVED that the Board  
hereby adopts the budget for fiscal year 2016-17 in the total of \$56,516,524.00 now on file at the  
Development Service Building.

DATED THIS \_\_\_\_\_ DAY OF JUNE, 2016.

CLACKAMAS COUNTY BOARD OF COMMISSIONERS  
Acting as the Governing Body of the  
Clackamas County Development Agency

\_\_\_\_\_

Chair

\_\_\_\_\_

Recording Secretary