



June 27, 2019

Board of County Commissioners  
Clackamas County

Members of the Board:

Approval of a Resolution for the Library Service District of Clackamas County  
Adopting a 2019/2020 Fiscal Year Budget, Making Appropriations and  
Imposing and Categorizing Taxes for the Period of July 1, 2019 through June 30, 2020

<b>Purpose/Outcomes</b>	Approval of a resolution to adopt 2019/2020 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 \$22,291,875 for FY 2019/2020.
<b>Funding Source</b>	Property tax
<b>Duration</b>	July 1, 2019 through June 30, 2020
<b>Strategic Plan Alignment</b>	<ul style="list-style-type: none"> <li>Build public trust through good government</li> </ul>
<b>Previous Board Action</b>	June 3, 2019 – Library Service District Budget Committee approved the FY 2019/2020 budget as presented.
<b>Contact Person</b>	Laura Zentner, CPA, BCS Director 503.742.4351

**BACKGROUND:**

The attached resolution adopts the budget as published and approved by the Library Service District Budget Committee, and in accordance with the state budget law, makes appropriations and imposes and categorizes taxes for the 2019/2020 fiscal year.

This resolution will establish a budget for the Library Service District of Clackamas County in the amount of **\$22,291,875**.

**RECOMMENDATION:**

Staff respectfully recommends adoption of the attached resolution as presented.

**ATTACHMENTS:**

- Resolution No. \_\_\_ Adopting a 2019/2020 Fiscal Year Budget, Making Appropriations, Imposing and Categorizing Taxes for the Period of July 1, 2019 through June 30, 2020.

Respectfully submitted,

Laura Zentner, CPA  
Director, Business and Community Services

**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 2019/2020 Fiscal Year Budget, Making Appropriations, Imposing and Categorizing Taxes for the Period of July 1, 2019 Through June 30, 2020

Board Order No. \_\_\_\_\_

**Whereas**, the proposed expenditures and resources constituting the budget for the Library Service District of Clackamas County ("District") for the period of July 1, 2019 through June 30, 2020, 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 19, 2019; and,

**Whereas**, ORS 294.456 requires districts to make appropriations and to impose and categorize the tax levy when adopting the budget.

**NOW THEREFORE, the Clackamas County Board of County Commissioners resolves as follows:**

The budget is hereby adopted for the fiscal year 2019/2020 in the amount of \$22,291,875. The budget appropriation categories are established as follows:

**General Fund**

Special Payments	<u>\$ 22,291,875</u>
Total	<u>\$ 22,291,875</u>

The following ad valorem property taxes are hereby imposed for tax year 2019/2020 upon the assessed value of all taxable property within the District and categorized for purposes of Article XI Section 11b of the Oregon Constitution and as subject to General Government Limitations:

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

**DATED** this 27<sup>th</sup> Day of June, 2019

**CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS**

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

\_\_\_\_\_  
Jim Bernard, Chair

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Recording Secretary