



DAN JOHNSON
DIRECTOR

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT
DEVELOPMENT SERVICES BUILDING
150 BEAVERCREEK ROAD OREGON CITY, OR 97045

June 22, 2023

BCC Agenda Date/Item: _____

Board of County Commissioners
Clackamas County
Acting on behalf of Service District #5

Approval of a Resolution adopting and appropriating funds for the Fiscal Year 2023-24 Budget for Clackamas County Service District No. 5. Budget is \$4,941,900, with appropriations totaling \$3,170,956. Funding is through rate payers. No County General Funds are involved.

Previous Board Action/Review	Budget Committee meeting on May 22, 2023		
Performance Clackamas	Promotes a safe, healthy and secure community through the enhanced nighttime visibility created with new street lighting.		
Counsel Review	Yes – SM 6-5-23	Procurement Review	No
Contact Person	Wendi Coryell	Contact Phone	503-742-4657

EXECUTIVE SUMMARY:

Attached is the Fiscal Year 2023-2024 budget resolution for the Clackamas County Service District No. 5. The Service District Budget Committee conducted a public meeting on the proposed budget on May 22, 2023. The committee approved the proposed budget and recommends Board approval.

The attached Resolution adopts and appropriates funds for the Service District No. 5 Budget, July 1, 2023 through June 30, 2024 inclusive of \$4,941,900 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 2023-2024 Clackamas County Service District No. 5 Budget.

Respectfully submitted,

Dan Johnson

Dan Johnson, Director
Department of Transportation & Development

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

In the Matter of Resolution
Adopting and Appropriating Funds
for the 2023-2024 Budget for
Clackamas County Service District
No. 5



Resolution No. _____

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Whereas, this matter coming before the Board of County Commissioners, acting as the governing body of Clackamas County Service District No. 5, and it appearing to the Board that the operating expenditures and revenues constituting the Street Lighting Fund budget for Clackamas County Service District No. 5 for the period of July 1, 2023 to June 30, 2024, inclusive, have been prepared, published, and submitted to the taxpayers for recommendations at a public hearing held on June 22, 2023, as provided by statute; and,

Whereas, It further appearing to the Board that opportunity was given for public testimony at said public hearing; and

Whereas, the Clackamas County Service District No. 5 Budget Committee conducted a public meeting on the proposed FY 2023-2024 budget on May 22, 2023 and approved the budget and recommends Board approval.

NOW THEREFORE, the Board of County Commissioners, acting as the governing body of Clackamas County Service District No. 5, resolves as follows:

1. The Service District No. 5 Fund be adopted and funds appropriated as follows:

Service District No. 5 Fund

Public Ways and Facilities	\$ 2,485,956
Not Allocated to Organization Unit	
Special Payment	\$ 200,000
Contingency	\$ <u>485,000</u>
Total Appropriated	\$ 3,170,956
Total Unappropriated	\$ 1,770,944
Total Adopted Budget	\$ 4,941,900

2. The Resolution be entered into the Commissioners Journal as of July 1, 2023.

DATED this ____ day of June, 2023.

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Acting as the Governing Body of
Clackamas County Service District No. 5

Chair

Recording Secretary