



**DAN JOHNSON**  
MANAGER

**DEVELOPMENT AGENCY**

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

June 16, 2021

Development Agency Board  
Clackamas County

Members of the Board:

**A Board Resolution Adopting and Appropriating Funds for the 2021-22 Budget  
for the Clackamas County Development Agency**

<b>Purpose/Outcomes</b>	Adopting and Appropriating Funds for the 2021-22 Budget
<b>Dollar Amount and Fiscal Impact</b>	The effect is to adopt a budget of \$42,043,286
<b>Funding Source</b>	Urban Renewal – Tax Increment Financing
<b>Duration</b>	2021-2022 fiscal year
<b>Previous Board Action</b>	Budget Committee Meeting – May 24, 2021
<b>Counsel Review</b>	Reviewed and approved by County Counsel on June 2, 2021 NB
<b>Strategic Plan Alignment</b>	Build public trust through good government
<b>Contact Person</b>	Dave Queener, Program Supervisor – Development Agency 503-742-4322 or davidque@clackamas.us

**BACKGROUND:**

Attached is the Fiscal Year 2021-22 budget resolution for the Clackamas County Development Agency, the urban renewal authority for Clackamas County. The proposed 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 May 24, 2021. The committee approved the proposed budget and recommends Board approval.

The attached Resolution adopts and appropriates funds for the Development Agency Budget July 1, 2021 through June 30, 2022 inclusive of \$42,043,286 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 2021-22 Clackamas County Development Agency Budget.

Respectfully submitted,

*Dave Queener*

Dave Queener, Program Supervisor  
Development Agency

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

In the Matter of a Resolution  
Adopting and Appropriating  
Funds for the 2021-2022 Budget  
for the Clackamas County  
Development Agency (Tax  
Increment Financing Areas)



Resolution No. \_\_\_\_\_  
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**Whereas**, the Board of County Commissioners acts as the governing body of the Clackamas County Development Agency (“Board”); and

**Whereas**, the operating expenditures and revenues constituting the operating fund budget 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, 2021 through June 30, 2022, inclusive, have been prepared and published and submitted to the taxpayers for recommendation at a public hearing held on June 16, 2021 as provided by statute; and

**Whereas**, the opportunity for public comment was made available to any resident of the tax increment financing plan area or the general County; and

**Whereas**, the Clackamas County Development Agency Budget Committee conducted a public meeting on the proposed FY 2021-2022 budget on May 24, 2021 and approved the budget and recommends Board approval; and

**NOW THEREFORE, the Board of County Commissioners acting as the governing body of the Clackamas County Development Agency resolves as follows:**

1. The operating fund budget for the Clackamas Town Center Development Area is appropriated as follows:

OPERATING FUND	
Public Ways & Facilities	\$ 4,353,252
Not Allocated to Organizational Unit Contingency	\$ <u>1,436,058</u>
<b>TOTAL OPERATING FUND EXPENDITURES</b>	<b>\$ 5,789,310</b>

2. The operating fund budget for the Clackamas Industrial Development Area is appropriated as follows:

OPERATING FUND	
Public Ways & Facilities	\$ <u>3,451,093</u>
<b>TOTAL OPERATING FUND EXPENDITURES</b>	<b>\$ 3,451,093</b>

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3. The operating fund budget for the North Clackamas Revitalization Area is appropriated as follows:

OPERATING FUND	
Public Ways & Facilities	\$ 10,126,908
Not Allocated to Organizational Unit Contingency	<u>\$ 1,507,727</u>
<b>TOTAL OPERATING FUND EXPENDITURES</b>	<b>\$ 11,634,635</b>

4. The debt service fund budget for the North Clackamas Revitalization Area is appropriated as follows:

DEBT SERVICE FUND	
Not Allocated to Organizational Unit	
Debt Service	\$ 2,650,000
Interfund transfer to Fund 453	\$ 10,000,000
Contingency	<u>\$ 5,868,248</u>
<b>TOTAL DEBT SERVICE FUND</b>	<b>\$ 18,518,248</b>

The debt service fund budget for the North Clackamas Revitalization Area also contains the following unappropriated fund balance:

Reserve for Future Expenditures	<u>\$ 2,650,000</u>
<b>TOTAL UNAPPROPRIATED FUND BALANCE</b>	<b>\$ 2,650,000</b>

5. The FY 2021-2022 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

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6. The Board hereby adopts the budget for fiscal year 2021-2022 in the total of \$42,043,286 now on file at the Development Services Building.

Total Appropriated	\$	39,393,286
Total Unappropriated	\$	<u>2,650,000</u>
Total Adopted Budget	\$	42,043,286

DATED this \_\_\_\_\_ day of June, 2021.

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

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary