



June 16, 2021

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Resolution for the Library Service District of Clackamas County
Adopting a 2021/2022 Fiscal Year Budget, Making Appropriations and
Imposing and Categorizing Taxes for the Period of July 1, 2021 through June 30, 2022

Purpose/Outcomes	Approval of a resolution to adopt 2021/2022 Fiscal Year (FY) budget for the Library Service District of Clackamas County.
Dollar Amount and Fiscal Impact	Library Service District budget in the amount of \$22,973,735 for FY 2021/2022.
Funding Source	Property taxes
Duration	July 1, 2021 through June 30, 2022
Previous Board Action/Review	May 24, 2021 – Library Service District Budget Committee approved the FY 2021/2022 budget as presented.
Strategic Plan Alignment	Approving this resolution supports the Board’s goal to Build public trust through good government by adopting a sound and sustainable Library District budget. The resolution supports the Business and Community Services – Library District goal of providing Library District distribution estimates within established timeframes as having the budget adopted sets the basis for the distributions.
Counsel Review	1. <i>Date of Counsel review: May 26, 2021</i> 2. <i>Initials of County Counsel performing review: ARN</i>
Procurement Review	1. <i>Was this item process through procurement? No</i> 2. <i>If no, provide brief explanation: Budget Adoption. Not a procurement item.</i>
Contact Person	<i>Sarah Eckman, Interim Director, Business & Community Services, 503-742-4303.</i>
Contract No.	N/A

BACKGROUND:

The attached resolution adopts the Library Service District of Clackamas County 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 2021/2022 fiscal year.

This resolution will establish a budget for the Library Service District of Clackamas County in the amount of **\$22,973,735**.

RECOMMENDATION:

Staff respectfully recommends adoption of the attached resolution as presented.

ATTACHMENTS:

1. Resolution No. __ Adopting a 2021/2022 Fiscal Year Budget, Making Appropriations, Imposing and Categorizing Taxes for the Period of July 1, 2021 through June 30, 2022.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sarah Eckman". The signature is written in a cursive, flowing style.

Sarah Eckman
BCS Interim Director

**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 2021/2022 Fiscal Year Budget, Making Appropriations, Imposing and Categorizing Taxes for the Period of July 1, 2021 Through June 30, 2022

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, 2021 through June 30, 2022, 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 the public hearing and a financial summary was published in the Clackamas Review on June 9, 2021; and,

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

NOW THEREFORE, the Clackamas County Board of County Commissioners, acting as the governing body of the Clackamas County Library Service District, resolves as follows:

The budget is hereby adopted for the fiscal year 2021/2022 in the amount of \$22,973,735. The budget appropriation categories are established as follows:

General Fund

Special Payments	<u>\$ 22,973,735</u>
Total	<u>\$ 22,973,735</u>

The following ad valorem property taxes are hereby imposed for tax year 2021/2022 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.

DATED this 16th Day of June, 2021

CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS

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

Tootie Smith, Chair

Recording Secretary