

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 Beavercreek Road Oregon City, OR 97045

June 27, 2019

Board of County Commissioners Clackamas County

Members of the Board:

A Board Resolution Adopting and Appropriating Funds for the 2019-2020 Budget for Clackamas County Service District No. 5

Purpose/Outcomes	Adopting and Appropriating Funds for the 2019-2020 Budget	
Dollar Amount and		
Fiscal Impact	None	
Funding Source	District rates establish annual assessments levied against properties	
	benefitting from street lighting	
Duration	Fiscal Year 2019-2020	
Previous Board	Pudget Committee Meeting June 2, 2010	
Contact	Budget Committee Meeting – June 3, 2019	
Counsel Review	Reviewed and approved by County Counsel on June 11, 2019	
Strategic Plan	Promotes a safe, healthy and secure community through the enhanced	
Alignment	nighttime visibility created with new street lighting.	
Contact Person	Wendi Coryell, Service District Specialist - DTD Engineering	
	503-742-4657 (Phone) wendicor@clackamas.us	

BACKGROUND:

Attached is the Fiscal Year 2019-2020 budget resolution for the Clackamas County Service District No. 5. The Service District Budget Committee conducted a public meeting on the proposed budget on June 3, 2019. 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, 2019 through June 30, 2020 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 Clackamas County Service District No. 5 Fiscal Year 2019-2020 Budget.

Respectfully submitted,

Wendi Coryell, Service District Specialist Clackamas County Service District No.5

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

In the Matter of Adopting and Appropriating Funds for the 2019-2020 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, 2019 to June 30, 2020, inclusive, have been prepared, published, and submitted to the taxpayers for recommendations at a public hearing held on June 27, 2019, as provided by statute; and,

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

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

1. The Street Lighting Fund for Clackamas County Service District No. 5 be adopted and funds appropriated as follows:

CCSD #5 STREET LIGHTING FUND

Chair

Recording Secretary

Public Ways and Facilities	\$ 2,411,665		
Not Allocated to Organization Unit Contingency	\$ <u>294,267</u>		
TOTAL CCSD #5 STREET LIGHTING FUND EXPENDITURES	\$ 2,705,932		
2. The Resolution be entered into the Commissioners Journal as of July 1, 2019.			
ADOPTED this day of June, 2019. CLACKAMAS COUNTY BOARD OF COMMISSIONERS Acting as the Governing Body of Clackamas County Service District No. 5			