



June 9, 2022

Board of County Commissioners  
Clackamas County

Members of the Board:

Approval of a Resolution for the Clackamas County Library Service District Adopting a 2022/2023 Fiscal Year Budget, Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2022 through June 30, 2023. County General Funds are not involved.

<b>Purpose/Outcomes</b>	Approval of a resolution to adopt 2022/2023 Fiscal Year (FY) budget for the Clackamas County Library Service District.
<b>Dollar Amount and Fiscal Impact</b>	Clackamas County Library Service District budget in the amount of \$22,113,650 for FY 2022/2023.
<b>Funding Source</b>	Property taxes
<b>Duration</b>	July 1, 2022 through June 30, 2023
<b>Previous Board Action</b>	May 23, 2022 – Clackamas County Library Service District Budget Committee approved the FY 2022/2023 budget as presented.
<b>Strategic Plan Alignment</b>	1. Aligns with BCS Performance Clackamas Mission to provide economic development, public spaces, and community enrichment services to residents, businesses, visitors, and partners so they can thrive and prosper in healthy and vibrant communities. 2. Build public trust through good government.
<b>Counsel Review</b>	This resolution was reviewed and approved by County Counsel on May 25, 2022, ARN.
<b>Procurement Review</b>	1. Was the item processed through Procurement? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> Item is a budget adoption resolution.
<b>Contact Person</b>	Sarah Eckman 503-894-3135
<b>Contract No.</b>	N/A

**BACKGROUND:**

The attached resolution adopts the 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 2022/2023 fiscal year.

This resolution will establish a budget for the Clackamas County Library Service District in the amount of **\$22,113,650**.

**RECOMMENDATION:**

Staff respectfully recommends adoption of the attached resolution as presented.

**ATTACHMENTS:**

1. Resolution No. \_\_ Adopting a 2022/2023 Fiscal Year Budget, Making Appropriations, Imposing and Categorizing Taxes for the Period of July 1, 2022 through June 30, 2023.

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 2022/2023 Fiscal Year Budget, Making Appropriations, Imposing and Categorizing Taxes for the Period of July 1, 2022 Through June 30, 2023

Resolution No. \_\_\_\_\_

**Whereas**, the proposed expenditures and resources constituting the budget for the Clackamas County Library Service District for the period of July 1, 2022 through June 30, 2023, 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 1, 2022; and,

**Whereas**, a public hearing in accordance with ORS 294.453 was held on May 23, 2022.

**Whereas**, ORS 294.456 requires Districts to enact resolutions necessary to adopt the aforementioned budget, make appropriations, and impose and declare 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, resolve as follows:**

The budget is hereby adopted for the fiscal year 2022/2023 in the amount of \$22,113,650. The budget appropriation categories are established as follows:

**General Fund**

Special Payments	<u>\$ 22,113,650</u>
Total	<u>\$ 22,113,650</u>

The following ad valorem property taxes are hereby imposed for tax year 2022/2023 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 9<sup>th</sup> Day of June, 2022

**CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS**

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

\_\_\_\_\_  
Tootie Smith, Chair

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