



DAN JOHNSON
DIRECTOR

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

June 9, 2022

Board of County Commissioners
Clackamas County

Members of the Board:

**Approval of a Board Resolution Adopting and Appropriating Funds for the
FY 2022-2023 Budget for the Clackamas County Service District No. 5
Total value is \$5,467,162. Funding through district rate payers.
County General Funds are not involved.**

Purpose/Outcome	Approval of this Resolution will adopt and appropriate funds for the 2022-2023 Budget
Dollar Amount and Fiscal Impact	The effect is to adopt a budget of \$5,467,162
Funding Source	Beginning fund balance, annual assessments levied against properties annexed in to the district that benefit from street lighting, and interest income.
Duration	2022-2023 Fiscal Year
Previous Board Action/Review	Budget Committee Meeting – May 23, 2022
Strategic Plan Alignment	Promotes a safe, healthy and secure community through the enhanced nighttime visibility created with street lighting.
Counsel Review	Reviewed and approved by County Counsel on 05-18-22. NB
Procurement Review	1. Was the item processed through Procurement? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> 2. If no, provide brief explanation: Budget document; this resolution adopts and appropriates the annual budget.
Contact Person	Wendi Coryell, Service District Specialist - DTD Engineering 503-742-4657 wendicor@clackamas.us

BACKGROUND:

Clackamas County Service District No. 5 supplies street lighting service to unincorporated Clackamas County and the City of Happy Valley. Attached is the Fiscal Year 2022-2023 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 23, 2022. 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, 2022 through June 30, 2023 inclusive of \$5,467,162 and directs copies of the Budget be transmitted to the County Clerk and Assessor.

RECOMMENDATION:

It is recommended that the Board of County Commissioners, acting in the capacity of governing board for Clackamas County Service District No. 5, approve the attached Resolution adopting and appropriating funds for the FY 2022-23 Clackamas County Service District #5 Budget.

Respectfully submitted,

Wendi Coryell

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 a Resolution
Adopting and Appropriating Funds
for the 2022-2023 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, 2022 to June 30, 2023, inclusive, have been prepared, published, and submitted to the taxpayers for recommendations at a public hearing held on June 9, 2022, 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 2022-2023 budget on May 23, 2022 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 Board hereby adopts the budget for fiscal year 2022-2023 in the total of \$5,467,162, and the Resolution be entered into the Commissioners Journal as of July 1, 2022.

Service District No. 5 Fund

Public Ways and Facilities	\$ 2,337,200
Not Allocated to Organization Unit	
Special Payment	\$ 500,000
Contingency	\$ <u>500,000</u>
Total Appropriated	\$ 3,337,200
 Total Unappropriated	 \$ 2,129,962
 Total Adopted Budget	 \$ 5,467,162

ADOPTED this _____ day of June, 2022.

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

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

Chair

Recording Secretary