



**DAN JOHNSON**  
DIRECTOR

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

June 18, 2020

Board of County Commissioners  
Clackamas County

Members of the Board:

A Board Resolution Adopting and Appropriating Funds for the 2020-2021 Budget  
for Clackamas County Service District No. 5

<b>Purpose/Outcomes</b>	Adopting and Appropriating Funds for the 2020-2021 Budget
<b>Dollar Amount and Fiscal Impact</b>	None
<b>Funding Source</b>	District rates establish annual assessments levied against properties benefitting from street lighting
<b>Duration</b>	Fiscal Year 2020-2021
<b>Previous Board Contact</b>	Budget Committee Meeting – May 26, 2020
<b>Counsel Review</b>	Reviewed and approved by County Counsel on June 9, 2020
<b>Strategic Plan Alignment</b>	Promotes a safe, healthy and secure community through the enhanced nighttime visibility created with new street lighting.
<b>Contact Person</b>	Wendi Coryell, Service District Specialist - DTD Engineering 503-742-4657 (Phone)   wendicor@clackamas.us

**BACKGROUND:**

Attached is the Fiscal Year 2020-2021 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 26, 2020. 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, 2020 through June 30, 2021 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 2020-2021 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 Adopting and  
Appropriating Funds for the  
2020-2021 Budget for Clackamas  
County Service District No. 5



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

Page 1 of 1

**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, 2020 to June 30, 2021, inclusive, have been prepared, published, and submitted to the taxpayers for recommendations at a public hearing held on June 18, 2020, 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 2020-2021 budget on May 26, 2020 and approved the budget and recommends Board approval; 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

Public Ways and Facilities	\$ 2,269,257
Not Allocated to Organization Unit Contingency	\$ <u>300,000</u>
<b>TOTAL CCSD #5 STREET LIGHTING FUND EXPENDITURES</b>	<b>\$ 2,569,257</b>

2. The Resolution be entered into the Commissioners Journal as of July 1, 2020.

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2020.

**CLACKAMAS COUNTY BOARD OF COMMISSIONERS**

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

\_\_\_\_\_  
Chair

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