

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON  
GOVERNING BODY FOR MID-COUNTY STREET LIGHTING  
SERVICE DISTRICT NO.14

**RESOLUTION NO. 08-071**

Adopting the 2008-09 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations

**The Multnomah County Board of Commissioners Finds:**

- a. The Mid-County Street Lighting Service District No. 14 Budget, prepared by the Budget Officer and attached as Exhibit A, has been considered and approved by the budget committee and has been certified by the Tax Supervising and Conservation Commission with no objections or recommendations.
- b. The Budget as certified is on file in the Budget and Quality Office of Multnomah County.

**The Multnomah County Board of Commissioners Resolves:**

1. The Budget attached as Exhibit A is adopted as the budget of Mid-County Street Lighting Service District No. 14, Oregon, in the amount of \$605,000.
2. The following appropriations are authorized for the fiscal year July 1, 2008, to June 30, 2009:

<b>Fund</b>	<b>Appropriation</b>
General Fund	
Materials & Services	\$348,750
Capital Outlay	\$ 50,000
Contingency	<u>\$ 25,000</u>
Sub total Appropriations	\$423,750
Unappropriated EFB	<u>\$181,250</u>
Total Requirements	\$605,000

ADOPTED this 29th day of May, 2008.

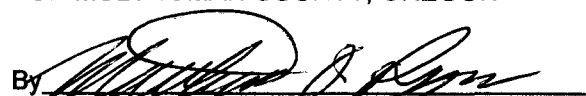


BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON  
GOVERNING BODY FOR MID-COUNTY LIGHTING  
SERVICE DISTRICT NO. 14

  
Ted Wheeler, Chair

REVIEWED:

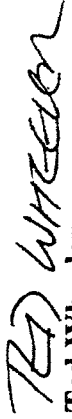
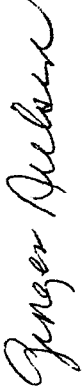
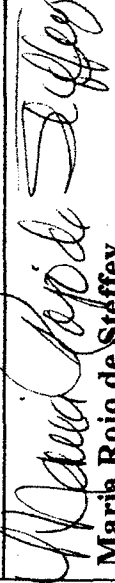
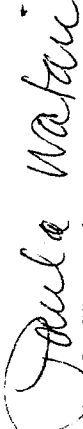


AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By   
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:  
M. Cecilia Johnson, Director, Dept. of County Services

# EXHIBIT A

## MULTNOMAH COUNTY SERVICE DISTRICTS' PROPOSED BUDGETS FOR FISCAL YEAR 2008-2009

MID-COUNTY LIGHTING DISTRICT NO. 14 Budget Committee Approval	
The following members of the budget committee for the Mid-County Lighting District met on April 24, 2008 and approved the proposed budget for Fiscal Year 2008-2009:	
 Ted Wheeler	 Ginger Nielsen
 Maria Rojo de Steffey	 Paula Watari
 Lisa Naito	
Jeff Cogen	
 Lonnie Roberts	

## **Budget Message — Mid-County Service District No. 14**

This County Service District (originally known as Tulip Acres Lighting District when formed in 1967 now includes most of the unincorporated urban area of Multnomah County as well as the cities of Fairview, Maywood Park, and Troutdale. District growth has stabilized due to the substantial completion of municipal annexations.

Portland General Electric (PGE) provides energy and maintenance services for the District. The County's Department of Community Service's Land Use and Transportation Division, provides administration, illumination engineering, and design services to the District.

The District capital program has slowed significantly and has moved towards individual or small group pole replacement projects. The district proposes a \$50,000 capital pole replacement program for the fiscal year 2009 budget to target equipment that are past life expectancy or poor condition.

The district's current assessment is \$35.00 per property per year. For fiscal year 2008-2009 the district's approved budget requires no change in this rate. An unappropriated ending fund balance is intended to fund future replacement of the depreciated District facilities.

**FORM  
LB-20**

**RESOURCES  
GENERAL**

MID-COUNTY DISTRICT No. 14

(Fund)				(Name of Municipal Corporation)			
Historical Data				Budget for Next Year 2008 - 2009			
Actual		Adopted Budget This Year 2007 - 08		Proposed By Budget Officer	Approved By Budget Committee	Adopted By Governing Body	
Second Preceding Year 2005 - 06	First Preceding Year 2006 - 07						
1							1
2	\$335,935	\$346,419		\$325,000	\$325,000		2
3	\$5,201	\$6,322		\$5,000	\$5,000		3
4	\$16,211	\$22,153		\$20,000	\$20,000		4
5							5
6	\$288,574	\$300,397		\$255,000	\$255,000		6
7	\$27	\$43					7
8							8
9							9
10							10
11							11
12							12
13							13
14							14
15							15
16							16
17							17
18							18
19							19
20							20
21							21
22							22
23							23
24							24
25							25
26							26
27							27
28							28
29	\$645,948	\$675,334	\$662,500	\$605,000	\$605,000	\$0	29
30							30
31							31
32	\$645,948	\$675,334	\$662,500	\$605,000	\$605,000	\$0	32

Beginning Fund Balance:

1. Available cash on hand\* (cash basis) or

2. Net working capital (accrual basis)

3. Previously levied taxes estimated to be received

4. Interest

5. OTHER RESOURCES

6 Assessments

7 Other

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29. Total resources, except taxes to be levied

30. Taxes estimated to be received

31. Taxes collected in year levied

32. TOTAL RESOURCES

\*Includes Unappropriated Balance Budgeted Last Year

**REQUIREMENTS SUMMARY  
BY FUND, ORGANIZATIONAL UNIT OR PROGRAM**

**GENERAL**

Name of Organizational Unit - Fund

MID-COUNTY DISTRICT No. 14

	Historical Data			EXPENDITURE DESCRIPTION	Budget For Next Year 2008 - 09		
	Actual		Adopted Budget This Year 2007 - 08		Proposed By Budget Officer	Approved By Budget Committee	Adopted By Governing Body
	Second Preceding Year 2005 - 06	First Preceding Year 2006 - 07					
				PERSONAL SERVICES			
1				1			1
2				2			2
3				3			3
4				4			4
5				5			5
6				6			6
7	\$0	\$0	\$0	7 TOTAL PERSONAL SERVICES	\$0	\$0	\$0
				MATERIALS AND SERVICES			
8	\$221,318	\$241,899	\$230,000	8 Energy, maintenance and pole rental expenses	\$280,000	\$280,000	
9				9 (services provided by Portland General			
10				10 Electric)			
11	\$40,124	\$39,531	\$37,000	11 Administrative costs (reimbursement to county	\$43,750	\$43,750	
12				12 general fund and road fund)			
13	\$12,746	\$15,173	\$25,000	13 Other expenses	\$25,000	\$25,000	
14	\$274,188	\$296,603	\$292,000	14 TOTAL MATERIALS AND SERVICES	\$348,750	\$348,750	\$0
				CAPITAL OUTLAY			
15	\$25,341	\$0	\$50,000	15 Equipment Replacement	\$50,000	\$50,000	
16				16			
17				17			
18				18			
19				19			
20				20			
21	\$25,341	\$0	\$50,000	21 TOTAL CAPITAL OUTLAY	\$50,000	\$50,000	\$0
				TRANSFERRED TO OTHER FUNDS			
22				22			
23				23			
24				24			
25			\$25,000	25 General Operating Contingency	\$25,000	\$25,000	
	\$0	\$0	\$25,000	26 TOTAL TRANSFERS AND CONTINGENCIES	\$25,000	\$25,000	\$0
27	\$299,529	\$296,603	\$367,000	27 TOTAL EXPENDITURES	\$423,750	\$423,750	\$0
28	\$346,419	\$378,731	\$295,500	28 UNAPPROPRIATED ENDING FUND BALANCE	\$181,250	\$181,250	
29	\$645,948	\$675,334	\$662,500	29 TOTAL	\$605,000	\$605,000	\$0