

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY

(In the Matter of the Adoption of a)
(Supplemental Budget for Multnomah)
(County, Oregon, for the Fiscal Year July 1,)
(1996 to June 30, 1997, and Making the)
(Appropriations thereunder, Pursuant to)
(ORS 294.435)

RESOLUTION
97-125

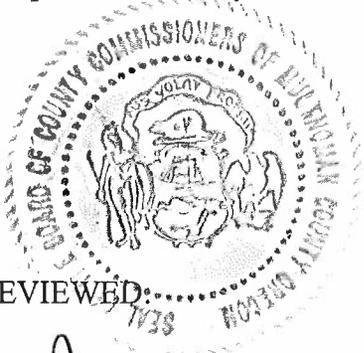
WHEREAS the above entitled matter is before the Board to consider the adoption of the supplemental budget for Multnomah County for the fiscal year July 1, 1996 to June 30, 1997; and

WHEREAS the Multnomah County supplemental budget as prepared by the duly appointed Budget Officer has been reviewed by the Tax Supervising and Conservation Commission at a hearing on June 5, 1997 in accordance with ORS 294.605-705 and certified without objection or recommendation; and

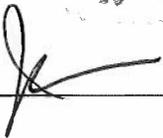
WHEREAS the supplemental budget as certified is on file in the Office of the Chair of Multnomah County and the appropriations authorized therein, totalling \$1,773,000, are attached to this resolution as Attachment A;

NOW THEREFORE BE IT RESOLVED that the supplemental budget, including Attachment A, is hereby adopted as a supplemental budget of Multnomah County, Oregon, and the attached appropriations are authorized for the fiscal year July 1, 1996 to June 30, 1997.

Adopted this 26th day of June 1997.



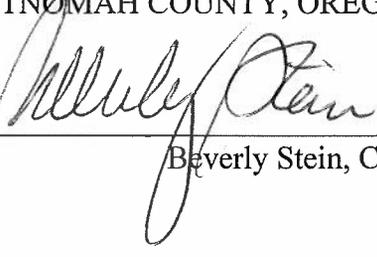
REVIEWED:



Thomas Sponsler, County Counsel
of Multnomah County, Oregon

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By



Beverly Stein, Chair

Attachment A
Schedule of Appropriations

	Appropriation Change
Natural Areas Acquisition Fund	
Cash Transfer to Capital Acquisition Fund	277,000
Recreation Fund	
Environmental Services	137,500
Convention Center Fund	
Nondepartmental	1,010,000
Library Construction Fund (1993)	
Environmental Services	(13,500,000)
Library	(15,500,000)
Contingency	(1,800,000)
Library Construction Fund (1996)	
Environmental Services	13,500,000
Library	15,500,000
Contingency	1,800,000
Capital Improvement Fund	
Environmental Services	(500,000)
Cash Transfer to Capital Lease Purchase Fund	500,000
Capital Acquisition Fund	
Nondepartmental	277,000
Library Enterprise Fund	
Cash Transfer to Library Levy Fund	71,500
	1,773,000

TAX SUPERVISING & CONSERVATION COMMISSION
MULTNOMAH COUNTY, OREGON

724 Mead Building 421 S.W. Fifth Avenue
 Portland, Oregon 97204-2189 Voice (503) 248-3054
 FAX (503) 248-3053 E Mail TSCC@aol.com

June 5, 1997

Board of County Commissioners
 Multnomah County
 1510 Portland Building
 Portland, Oregon 97204

97 JUN -6 PM 1:56
 MULTNOMAH COUNTY
 OREGON
 BOARD OF
 COUNTY COMMISSIONERS

Dear Board Members:

The Tax Supervising and Conservation Commission met on June 5, 1997, to review, discuss and conduct a public hearing on the Multnomah County 1996-97 Supplemental Budget. This hearing was conducted pursuant to ORS 294.605-705 to confirm compliance with applicable laws and to determine the adequacy of estimates necessary to support the efficient and economical administration of the district.

The 1996-97 supplemental budget, filed May 21, 1997, is hereby certified by majority vote of members of the Commission with no objections or recommendations. Aside from the exceptions noted, estimates were judged to be reasonable for the purpose shown and the document was found to be in substantial compliance with the law.

Supplemental budget estimate amounts certified are as follows:

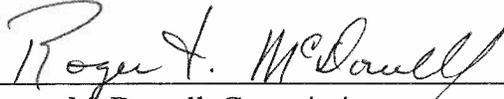
Fund	Adopted 1996-97	Supplemental Request	Revised 96-97 Budget
1993 Library Bond Fund	45,350,000	(30,800,000)	14,550,000
1996 Library Bond Fund	0	30,800,000	30,800,000
Capital Improvement Fund	7,801,467	0	7,801,467
Capital Acquisition Fund	58,900	277,000	335,900
Recreation Fund	366,300	137,500	503,800
Convention Center Fund	5,428,000	1,010,000	6,438,000
Natural Areas Acquisition Fund	1,378,900	277,000	1,655,900
Library Serial Levy Fund	24,273,243	0	24,273,243
Capital Lease Project Fund	13,906,810	0	13,906,810
Library Enterprise Fund	0	71,500	71,500
Total	<u>98,563,620</u>	<u>1,773,000</u>	<u>100,336,620</u>

Commissioners
 Richard Anderson, Anthony Jankans, Roger McDowell,
 Charles Rosenthal, Ann Sherman

Please file a copy of the adopted budget and supporting documentation within 15 days of adoption.

Yours very truly,

TAX SUPERVISING & CONSERVATION COMMISSION



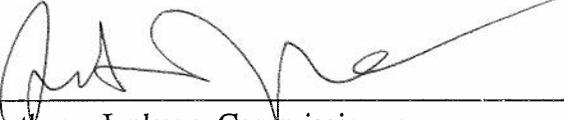
Roger McDowell, Commissioner



Richard Anderson, Commissioner



Charles Rosenthal, Commissioner



Anthony Jankans, Commissioner

CW:sp