



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 09/23/13)

Board Clerk Use Only

Meeting Date: 5/7/15
Agenda Item #: R.2
Est. Start Time: 10:00 am
Date Submitted: 4/21/15

Agenda Title: **RESOLUTION Approving the Multnomah County Library District's Proposed Fiscal Year 2016 Budget for Submittal to the Tax Supervising and Conservation Commission.**

Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.

Requested Meeting Date: May 7, 2015 **Time Needed:** 15 minutes

Department: Multnomah County Library District **Division:** _____

Contact(s): Becky Cobb, Deputy Director

Phone: 503-988-5499 **Ext.** 85499 **I/O Address:** 317/LAL

Presenter

Name(s) &

Title(s): Vailey Oehlke, MCLD Director/Budget Officer

General Information

1. What action are you requesting from the Board?

Convene as the Multnomah County Library District (MCLD) Board and approve the Fiscal Year 2016 budget for the MCLD so that it may be transmitted to the Tax Supervising Conservation Commission (TSCC) by the May 15 deadline.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The FY 2016 library district budget process is based on a plan to forward the budget to the TSCC by May 15. It does not imply agreement on the part of the Board with the policies included in the budget, or with the library district's proposed allocation of resources. The FY 2016 budget proposal continues the current level of services with some targeted additions.

3. Explain the fiscal impact (current year and ongoing).

Approving the MCLD budget and transmitting documents to the TSCC is the first MCLD Board action required to move towards adopting the budget for FY 2016. TSCC review is a requirement of Oregon Budget Law.

4. Explain any legal and/or policy issues involved.

Approval of the MCLD budget and transmittal meets the legal requirements to submit a budget to the TSCC. After the budget has been submitted, the MCLD Fund may not be increased by more than 10% in total revenue, and no property tax greater than the amount included in the MCLD budget may be levied. Voting to forward the MCLD budget without public review and comment might produce adverse comment if it were not clearly understood that the process meets a technical requirement of the law, or if the MCLD Board were not to hold public review before adopting the MCLD budget.

5. Explain any citizen and/or other government participation that has or will take place.

Transmitting the MCLD budget to the TSCC allows the public and MCLD Board further time to review the MCLD budget before final adoption. Public testimony on the MCLD budget may be taken at this meeting or at any of the three evening public hearings.

Required Signature

**Elected
Official or
Department**

Director: Vailey Oehlke /s/

Date: 4-21-2015

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved.