

**BEFORE THE MULTNOMAH COUNTY LIBRARY DISTRICT BOARD**

**RESOLUTION NO. \_\_\_\_\_**

Adopting Financial and Budget Policies for the Multnomah County Library District (MCLD) for Fiscal Year 2015 and Repealing Resolution 2013-075

**The Multnomah County Library District (MCLD) Board Finds:**

- a. The MCLD Board is the fiscal authority for the Multnomah County Library District.
- b. The MCLD Director and Budget Officer is responsible for the preparation and management of the budget and for the management of the financial operations of the MCLD.
- c. Financial and budget policies provide a framework for prudent financial management.

**The Multnomah County Library District Board Resolves:**

1. The Multnomah County Financial and Budget Policies set forth in Exhibit A are adopted as the policies of the Multnomah County Library District, per Resolution No. 2013-023.
2. The MCLD Director and Budget Officer is directed to administer these Financial and Budget Policies as they pertain to library operations.
3. Resolution No. 2013-075 is repealed.

**ADOPTED this 29<sup>th</sup> day of May, 2014.**

MULTNOMAH COUNTY LIBRARY  
DISTRICT BOARD

\_\_\_\_\_  
Marissa Madrigal, Acting Chair

REVIEWED:  
JENNY M. MADKOUR, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
Bernadette D. Nunley

SUBMITTED BY:  
Becky Cobb, Library Deputy Director