



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

Board Clerk Use Only

Meeting Date: 4/28/11
Agenda Item #: R.13
Est. Start Time: 10:45 am
Date Submitted: 4/20/11

Agenda Title: **Resolution Creating a Multnomah County OHS Levy Oversight Committee**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: April 28, 2011 Amount of Time Needed: 20 minutes
Department: Non-Departmental—Chair's Office Division: Chair Jeff Cogen
Contact(s): Emerald Bogue
Phone: _____ Ext. 85772 I/O Address: _____
Presenter Name(s) & Title(s): Emerald Bogue, Policy Advisor, Office of Multnomah County Chair Jeff Cogen

General Information

1. What action are you requesting from the Board?

Approve Resolution Creating a Multnomah County OHS Levy Oversight Committee

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.

On November 2, 2010, Multnomah County voters approved a five-year levy of \$.05 per \$1,000 assessed valuation to keep the Oregon Historical Society Library and Museum open to the public and to protect the collection of and access to Oregon historical documents and artifacts in the county. This resolution creates an independent citizen oversight committee to review all county historical fund expenditures as required by the levy. The attached Financial Agreement lays out the structure of the committee and the manner by which funds will flow from Multnomah County to the Oregon Historical Society.

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

n/a

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

Complies with levy (Measure 26-118) requirements.

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

The attached agreement lays out the structure and role of the Oregon Historical Society Levy Oversight Committee.

Required Signature

**Elected Official or
Department/
Agency Director:**

A handwritten signature in black ink, appearing to be "JMS", written over a horizontal line.

Date: 4/20/11