



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 09/23/13)

Board Clerk Use Only

Meeting Date: 5/29/14
Agenda Item #: R.7
Est. Start Time: 11:05 am
Date Submitted: 5/14/14

Agenda Title: PUBLIC HEARING and RESOLUTION Adopting the Fiscal Year 2015 Budget for the Multnomah County Library District (MCLD) and Making Appropriations, Pursuant to ORS 294.456

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 29, 2014 Time Needed: 5 minutes

Department: Multnomah County Library District Division: _____

Contact(s): Becky Cobb, Library Deputy Director

Phone: 503-988-5499 Ext. 85499 I/O Address: _____

Presenter

Name(s) & Title(s): Vailey Oehlke, MCLD Director/Budget Officer; Becky Cobb, Library Deputy Director

General Information

1. What action are you requesting from the Board?

It is recommended that the Multnomah County Library District Board adopt the budget for Fiscal Year 2015. At the time of the adoption, the MCLD Board can incorporate amendments that reduce the budget by any amount or increase the fund up to 10%.

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.

Adoption of the budget sets the upper limit on MCLD spending during the next year. Two proposed revenue amendments and one program amendment will alter the spending plan in the approved budget. The MCLD Board has had an opportunity to review and discuss these amendments.

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

Adopting the budget sets the legal limits for spending during Fiscal Year 2015 and is required to comply with Oregon Budget Law.

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

At the time this APR was submitted, budget staff had not yet received information from the Tax Supervising and Conservation Commission (TSCC) indicating whether it would have recommendations or objections to which the Board must respond at the time of adopting

the budget. The TSCC hearing on the Approved Budget will take place on May 22, 2014. Once budget staff receives information on recommendations or objections from the TSCC, responses will be incorporated in an attachment to the Resolution Adopting the Fiscal Year 2015 Budget.

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

The public had opportunity to give input on the MCLD budget on April 24, 2014, and during the Tax Supervising and Conservation Commission hearing on May 22, 2014.

Required Signature

**Elected
Official or
Department**

Director: Vailey Oehlke /s/ **Date:** May 14, 2014

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