

BEFORE THE MULTNOMAH COUNTY LIBRARY DISTRICT BOARD

RESOLUTION NO. _____

Adopting Financial and Budget Policies for the Multnomah County Library District (MCLD) for Fiscal Year 2014

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/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/Budget Officer is directed to administer these Financial and Budget Policies as they pertain to library operations.

ADOPTED this 6th day of June, 2013.

**MULTNOMAH COUNTY LIBRARY DISTRICT
BOARD**

Jeff Cogen, Chair

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

By _____

**SUBMITTED BY:
Becky Cobb, Library Deputy Director**