

**BEFORE THE MULTNOMAH COUNTY
LIBRARY DISTRICT BOARD**

RESOLUTION NO. 2015-045

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

The Multnomah County Library District (MCLD) Board Finds:

- a. ORS 294.423 provides that the MCLD Board is the Budget Committee for the MCLD.
- b. ORS 294.635 requires transmittal of the Budget to the Tax Supervising and Conservation Commission (TSCC) prior to May 15.
- c. On May 7, 2015, the MCLD Board received the budget message from the MCLD Director/Budget Officer and the Proposed Budget for the fiscal year July 1, 2015, to June 30, 2016, in compliance with ORS 294.426.
- d. The MCLD Director/Budget Officer requests that the MCLD Board approve the Proposed Budget for submittal to the TSCC as required by ORS 294.428.
- e. The Budget submitted to the TSCC establishes the estimated maximum expenditure for the MCLD. The MCLD Board may not increase these expenditures by more than ten percent.
- f. The Budget submitted to the TSCC establishes the maximum property tax levy for the MCLD.
- g. Submitting the Budget to the TSCC does not prevent the MCLD Board from making reallocations within the limitations noted above.
- h. The MCLD Board will conduct a review and public discussion of the FY 2016 Budget.

The Multnomah County Library District Board Resolves:

1. The MCLD Director/Budget Officer will prepare the FY 2016 Approved Budget and forward it to the TSCC.
2. The following tax levy is approved and included in the Approved Budget forwarded to the TSCC.
3. This tax is at the authorized tax rate as follows:

| General Government Category | |
|------------------------------------|-------------------------|
| Operating Taxes | Tax Rate / 1,000 |
| Permanent Tax Rate | \$ 1.1800 |
| Total Operating Taxes | \$ 1.1800 |
| Excluded From Limitation | |
| Bonded Indebtedness | Tax Amount |
| General Obligation Debt Levy | \$ 0.00 |
| Total Debt Levy | \$ 0.00 |

ADOPTED this 7th day of May, 2015.



MULTNOMAH COUNTY LIBRARY
DISTRICT BOARD

Deborah Kafoury

Deborah Kafoury, Chair

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

By *[Signature]*
Lindsay Kandra, Assistant County Attorney

SUBMITTED BY: Becky Cobb, Library Deputy Director