

BEFORE THE MULTNOMAH COUNTY LIBRARY DISTRICT BOARD

RESOLUTION NO. _____

Adopting the Fiscal Year 2019 Budget for the Multnomah County Library District and Making Appropriations Thereunder, Pursuant to ORS 294.456

The Multnomah County Library District (MCLD) Board Finds:

- a. The MCLD budget, as prepared by the duly appointed MCLD Director/Budget Officer, has been considered and approved by the MCLD Board acting as the Budget Committee.
- b. A public hearing on this budget was held before the Multnomah County Tax Supervising and Conservation Commission on the 23rd day of May, 2018.
- c. The budget is now on file in the Multnomah County Library's Administrative Office.
- d. The MCLD Board has made one amendment to the above described budget and that amendment is attached to this resolution as Attachment A.
- e. The appropriation authorized is as follows:

GENERAL FUND (1520)

Materials and Services	\$84,065,359
Cash Transfers	\$11,587,564
Operating Contingency	<u>\$ 500,000</u>
Total Appropriation	\$96,152,923

CAPITAL FUND (2514)

Materials and Services	\$ 378,302
Operating Contingency	<u>\$ 19,972,780</u>
Total Appropriation	\$ 20,351,082

- f. The Tax Supervising and Conservation Commission has certified the budget and there are no recommendations and no objections.

The Multnomah County Library District Board Resolves:

1. The budget, including Attachment A, is adopted as the budget of the MCLD.
2. The appropriation shown above is authorized for the fiscal year July 1, 2018 to June 30, 2019.

ADOPTED this 31st day of May, 2018.

MULTNOMAH COUNTY LIBRARY
DISTRICT BOARD

Deborah Kafoury, Chair

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

By _____
Jon Strauhull, Assistant County Attorney

SUBMITTED BY: Donald Allgeier, Library Director of Operations