



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

### Board Clerk Use Only

Meeting Date: 6/6/13  
Agenda Item #: R.8  
Est. Start Time: 10:40 am  
Date Submitted: 5/24/13

**Agenda Title:** **RESOLUTION Adopting and Defining the Fund to be Used in Fiscal Year 2014**

*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:** June 6, 2013 **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:** 317/Admin  
**Presenter Name(s) & Title(s):** Becky Cobb, Library Deputy Director; Karyne Kieta, Deputy Director, County Management

### General Information

**1. What action are you requesting from the Board?**

The Budget Office and the Multnomah County Library District (MCLD) recommend approving the Resolution defining the fund to be used in Fiscal Year 2014.

**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.**

Each year, the MCLD Board will be asked to ratify the fund structure by which it does its accounting. The resolution lists the fund in place as of July 1, and briefly describes the revenues and expenditures for which the fund accounts. The proposed fund structure follows generally accepted accounting principles and is consistent with the budget document. For the first year of the MCLD's budget, there will be one designated fund.

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

There is no financial impact that will result from approval of the Resolution.

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

No other legal or policy-related changes are being made at this time.

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

None

### Required Signature

**Elected  
Official or  
Department  
Director:**

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**Date:** May 24, 2013