

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
GOVERNING BODY FOR MID-MULTNOMAH COUNTY STREET LIGHTING
SERVICE DISTRICT NO.14**

RESOLUTION NO. 2019-061

Adopting the 2019-20 Budget for the Mid-Multnomah County Street Lighting Service District No. 14 and Making Appropriations

The Multnomah County Board of Commissioners Finds:

- a. The Mid-Multnomah County Street Lighting Service District No. 14 Budget (District's Budget), attached and identified as Exhibit A, was prepared by the District's Budget Officer and has been considered and approved by the District's Budget Committee.
- b. Further, the District's Budget has been certified by the Tax Supervising and Conservation Commission (Commission) in compliance with State law with no objections or recommendations, as verified by a letter dated May 22, 2019, from Craig Gibons, the Executive Director of the Commission to the District, a copy of which is attached and identified as Exhibit B.
- c. The Budget as certified is on file in the Budget Office of Multnomah County.

The Multnomah County Board of Commissioners Resolves:

1. The District's Budget attached as Exhibit A is adopted as the budget of Mid-Multnomah County Street Lighting Service District No. 14, Oregon, in the amount of \$688,000.
2. The following appropriations are authorized for the fiscal year July 1, 2019, to June 30, 2020:

Fund	Appropriation
General Fund	
Organizational Unit or Program	
Street Lighting Management	\$ 529,000
Sub total Appropriations	\$ 529,000
Unappropriated EFB	\$ 159,000
Total Requirements	\$ 688,000

ADOPTED this 13th day of June, 2019.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
GOVERNING BODY FOR MID-
MULTNOMAH COUNTY STREET
LIGHTING SERVICE DISTRICT NO. 14

Deborah Kafoury

Deborah Kafoury, Chair

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

By *Katherine Thomas*
Katherine Thomas, Assistant County Attorney

SUBMITTED BY: Kim E. Peoples, Director, Department of Community Services

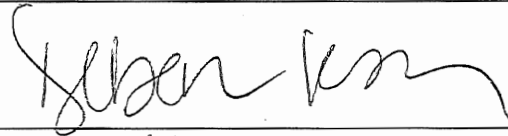
Exhibit A

MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14

Budget Committee Approval

The following members of the budget committee for the Mid-County Street Lighting Service District No. 14 met on May 2, 2019 and approved the proposed budget for Fiscal Year 2019-2020:

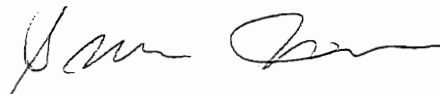
Deborah Kafoury



Sharon Meieran



Susheela Jayapal



Jessica Vega Pederson

Excused - Jessica Vega Pederson

Lori Stegmann



Budget Message — Mid-County Street Lighting Service District No. 14

This County Service District originally known as Tulip Acres Lighting District when formed in 1967 now includes most of the unincorporated urban area of Multnomah County as well as the cities of Fairview, Maywood Park, and Troutdale. District growth has stabilized due to the substantial completion of municipal annexations.

Portland General Electric (PGE) provides energy for the District through tariffs approved by the State Public Utility Commission. The County's Department of Community Service provides administration, development review/coordination and manages contracts for system maintenance and repair of the District's infrastructure.

The District budget is proposed \$300,000 capital program for the fiscal year 2019 – 2020 to replace street lights on NE Halsey St and SW 257th Drive.

The District's current assessment is \$60.00 per property per year. For fiscal year 2019-2020, the district proposes no change in this rate. This rate provides the District with the necessary operating resources to match needs.

RESOURCES

General

(Fund)

MID-MULTNOMAH STREET LIGHTING DIST No. 14

(Name of Municipal Corporation)

	Historical Data			RESOURCE DESCRIPTION	Budget for Next Year 2019-2020				
	Actual		Adopted Budget This Year Year 2018-19		Proposed By Budget Officer	Approved By Budget Committee	Adopted By Governing Body		
	Second Preceding Year 2016-17	First Preceding Year 2017-18							
1				1	Available cash on hand* (cash basis) or				1
2	101,588	260,424	345,000	2	Net working capital (accrual basis)	228,000	228,000	228,000	2
3	6,015	17,565	5,000	3	Previously levied taxes estimated to be received	5,000	5,000	5,000	3
4	2,232	5,736	5,000	4	Interest	5,000	5,000	5,000	4
5				5	Transferred IN, from other funds				5
6				6	OTHER RESOURCES				6
7	448,355	448,286	450,000	7	Assessments	450,000	450,000	450,000	7
8		253		8	Subrogation				8
9				9					9
10				10					10
11				11					11
12				12					12
13				13					13
14				14					14
15				15					15
16				16					16
17				17					17
18				18					18
19				19					19
20				20					20
21				21					21
22				22					22
23				23					23
24				24					24
25				25					25
26				26					26
27				27					27
28				28					28
29	558,190	732,264	805,000	29	Total resources, except taxes to be levied	688,000	688,000	688,000	29
30				30	Taxes estimated to be received				30
31				31	Taxes collected in year levied				31
32	558,190	732,264	805,000	32	TOTAL RESOURCES	688,000	688,000	688,000	32

FORM
LB-30

REQUIREMENTS SUMMARY
ALLOCATED TO AN ORGANIZATIONAL UNIT OR PROGRAM & ACTIVITY

General

MID-MULTNOMAH STREET LIGHTING DIST No. 14

(name of fund)

(name of Municipal Corporation)

	Historical Data			REQUIREMENTS FOR: Street Lighting for Fairview, Maywood Park and Troutdale	Budget For Next Year 2019-20				
	Actual		Adopted Budget This Year 2018-19		Proposed By Budget Officer	Approved By Budget Committee	Adopted By Governing Body		
	Second Preceding Year 2016-17	First Preceding Year 2017-18							
1				1	PERSONNEL SERVICES			1	
2				2				2	
3				3				3	
4				4				4	
5				5				5	
6				6				6	
7				7				7	
8	0	0	0	8	TOTAL PERSONNEL SERVICES	0	0	0	8
9				9	Total Full-Time Equivalent (FTE)				9
10				10	MATERIALS AND SERVICES			10	
11	114,121	99,390	110,000	11	Portland General Electric - (elctrical power PUC Tariff)	90,000	90,000	90,000	11
12	69,798	82,148	115,000	12	Administrative costs (reimb. to county general and road fund)	85,000	85,000	85,000	12
13	68,054	57,495	80,000	13	Street Light Contracted Maintenance Services	54,000	54,000	54,000	13
14				14					14
15				15					15
16				16					16
17				17					17
18				18					18
19				19					19
20				20					20
21				21					21
27	251,974	239,033	305,000	27	TOTAL MATERIALS AND SERVICES	229,000	229,000	229,000	27
28				28	CAPITAL OUTLAY			28	
29	45,792	73,626		29	Street Light Pole/Equipment/Circuit Replacement	100,000	100,000	100,000	29
30			500,000	30	LED Conversion Project				30
31				31	NE Halsey St Street Light Replacement and NE 257th Pole Replacement	200,000	200,000	200,000	31
32				32					32
33				33					33
34				34					34
35	45,792	73,626	500,000	35	TOTAL CAPITAL OUTLAY	300,000	300,000	300,000	35
36	297,766	312,659	805,000	36	ORGANIZATIONAL UNIT / ACTIVITY TOTAL	529,000	529,000	529,000	36
37			0	29	OPERATING CONTINGENCY	0			29
38			0	30	RESERVED FOR FUTURE EXPENDITURE				30
39			0	31	UNAPPROPRIATED ENDING BALANCE	159,000	159,000	159,000	31
40	0	0	0	32	Total Requirements NOT ALLOCATED	159,000	159,000	159,000	32
41	260,424	419,605		34	Ending balance (prior years)				34
42	558,190	732,264	805,000	35	TOTAL REQUIREMENTS	688,000	688,000	688,000	35



**Tax Supervising
& Conservation
Commission**

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Portland, Oregon
97207-8428

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Fax: (503) 988-3053

E-Mail:
TSCC@multco.us

Web Site:
www.tscmultco.com

Exhibit B

May 22, 2019

Board of Commissioners
Mid-County Street Lighting Service District No. 14
501 SE Hawthorne Blvd
Portland, Oregon 97214

RE: 2019-20 Approved Budget

Dear Commissioners:

The Tax Supervising and Conservation Commission has completed its review and consideration of the 2019-20 Approved Budget for the Mid-County Street Lighting Service District No 14.

The budget was submitted timely on May 2, 2019. Today the Commission reviewed the budget and certified that it has no objections or recommendations to make with respect to the budget. Estimates were judged to be reasonable for the purposes shown and the document was found to be in substantial compliance with Local Budget Law.

The budget estimates and levy amounts, as shown in the approved budget, were as follows:

Mid County Lighting	2019-20 Approved Budget		
	<u>Appropriated</u>	<u>Unappropriated</u>	<u>Total Budget</u>
General Fund	529,000	159,000	688,000
Total	529,000	159,000	688,000

Please file a complete copy of the adopted budget with the Commission no later than July 15, 2019. If extra time is needed for filing the adopted budget please request an extension in writing.

Yours truly,
TAX SUPERVISING & CONSERVATION COMMISSION

Craig Gibbons
Executive Director

Commissioners

David Barringer, Chair
James Ofsink
Brendan P. Watkins
Margo Norton
Dr. Mark Wubbold

Attachment
Adopted Budget Checklist