

**BEFORE THE MULTNOMAH COUNTY
LIBRARY DISTRICT BOARD**

RESOLUTION NO. 2014-041

Approving the Multnomah County Library District's Proposed Fiscal Year 2015 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 April 24, 2014, the MCLD Board received the budget message from the MCLD Director/Budget Officer and the Proposed Budget for the fiscal year July 1, 2014, to June 30, 2015, 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 2015 Budget.

The Multnomah County Library District Board Resolves:

- 1. The MCLD Director/Budget Officer will prepare the FY 2015 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 24th day of April, 2014.



MULTNOMAH COUNTY LIBRARY
DISTRICT BOARD

Marissa Madrigal, Acting Chair

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

By _____
Jenny M. Madkour, County Attorney

SUBMITTED BY: Becky Cobb, Library Deputy Director.