



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 09/23/13)

Board Clerk Use Only

Meeting Date: 5/25/17
Agenda Item #: R.7
Est. Start Time: 11:25 am
Date Submitted: 5/12/17

Agenda Title: Resolution Adopting the Fiscal Year 2018 Budget for the Multnomah County Library District and Making Appropriations Thereunder, Pursuant to ORS 294.456

Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.

Requested

Meeting Date: May 25, 2017 **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/LAL

Presenter

Name(s) & Title(s): Vailey Oehlke, MCLD Director/Budget Officer; Becky Cobb, Library Deputy Director

General Information

1. What action are you requesting from the Board?

It is recommended that the Multnomah County Library District Board adopt the budget for Fiscal Year 2018. At the time of the adoption, the MCLD Board can incorporate amendments that reduce the budget by any amount or increase the fund up to 10%.

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.

Adoption of the budget sets the upper limit on library district spending during the next year. One proposed revenue amendment will alter the spending plan in the approved budget. The MCLD Board has had an opportunity to review and discuss this amendment.

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

Adopting the budget sets the legal limits for spending during Fiscal Year 2018 and is required to comply with Oregon Budget Law.

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

The Tax Supervising Conservation Commission (TSCC) hearing on the Approved Budget took place on May 17, 2017. There were no recommendations or objections to the FY 2018 Approved Budget.

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

The public had opportunity to give input on the MCLD budget on April 20, 2017, and during the Tax Supervising and Conservation Commission hearing on May 17, 2017.

Required Signature

**Elected
Official or
Department
Director:**

Vailey Oehlke /s/

Date:

5/12/17

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved.