

**BEFORE THE MULTNOMAH COUNTY LIBRARY DISTRICT BOARD**

**RESOLUTION NO. \_\_\_\_\_**

Adopting the 2014 Budget for the Multnomah County Library District (MCLD) 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.
- b. A public hearing on this budget was held before the Multnomah County Tax Supervising and Conservation Commission on the 5<sup>th</sup> day of June, 2013.
- c. The budget is now on file in the Multnomah County Library's Administrative Office.
- d. The MCLD Board has made an 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)**

Fiscal Year July 1, 2013 to June 30,  
2014

<i>Library District</i>	<i>66,282,054</i>
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<b>Total Appropriation</b>	<b>66,282,054</b>
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- 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, 2013 to June 30, 2014.

**ADOPTED this 6th day of June, 2013.**

**MULTNOMAH COUNTY LIBRARY DISTRICT  
BOARD**

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**Jeff Cogen, Chair**

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

**By** \_\_\_\_\_  
**Bernadette D. Nunley**

**SUBMITTED BY:  
Becky Cobb, Library Deputy Director**