

BEFORE THE MULTNOMAH COUNTY LIBRARY DISTRICT BOARD

RESOLUTION NO. _____

Adopting the Fiscal Year 2015 Budget for the Multnomah County Library District and Making Appropriations, 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 and Budget Officer, has been considered and approved by the MCLD Board acting as the Budget Committee.
- b. A public hearing on this budget was held before the Multnomah County Tax Supervising and Conservation Commission on the 22nd day of May, 2014.
- c. The budget is now on file in the Multnomah County Library's Administrative Office.
- d. The MCLD Board has made three amendments to the above described budget and those amendments are attached to this resolution as Attachment A.
- e. The appropriation authorized is as follows:

GENERAL FUND (1520)

Fiscal Year July 1, 2014 to June 30, 2015

Library District 70,460,353

Total Appropriation 70,460,353

- 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, 2014 to June 30, 2015.

ADOPTED this 29th day of May, 2014.

MULTNOMAH COUNTY LIBRARY
DISTRICT BOARD

Marissa Madrigal, Acting Chair

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

By _____
Bernadette D. Nunley

SUBMITTED BY:
Becky Cobb, Library Deputy Director