



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 09/23/13)

Board Clerk Use Only

Meeting Date: 5/29/14
Agenda Item #: R.9
Est. Start Time: 11:15 am
Date Submitted: 5/14/14

Agenda Title: **RESOLUTION Adopting and Defining the Fund to be Used in Fiscal Year 2015 and Repealing Resolution 2013-074**

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 29, 2014 **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/Admin

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?

The Budget Office and the Multnomah County Library District (MCLD) Director and Budget Officer recommend approving the Resolution defining the fund to be used in Fiscal Year 2015 and repealing Resolution 2013-074.

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.

Each year, the MCLD Board will be asked to ratify the fund structure by which it does its accounting. The resolution lists the fund in place as of July 1, and briefly describes the revenues and expenditures for which the fund accounts. The proposed fund structure follows generally accepted accounting principles and is consistent with the budget document. MCLD will have one designated fund in Fiscal Year 2015.

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

There is no financial impact that will result from approval of the Resolution.

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

No other legal or policy related changes are being made at this time.

5. Explain any citizen and/or other government participation that has or will take place.
None.

Required Signature

**Elected
Official or
Department
Director:**

Vailey Oehlke /s/

Date:

May 14, 2014

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