

BEFORE THE MULTNOMAH COUNTY LIBRARY DISTRICT BOARD

RESOLUTION NO. _____

Authorizing an Intergovernmental Agreement with Multnomah County.

The Multnomah County Library District Board Finds:

- A. In November 2010, the voters amended the Multnomah County Charter and established a method under which the Multnomah County Board of County Commissioners may form a library district upon voter approval. (Multnomah County Home Rule Charter Chapter IX). In August 2012, the County Board referred to the voters a ballot measure to approve formation of a Multnomah County Library District. (Resolution 2012-104). The voters approved the formation of a Multnomah County Library District ("MCLD") at the November 6, 2012 general election.
- B. The Multnomah County Home Rule Charter, Chapter IX allows for the "operating property, employees and debt associated with the Multnomah County Library" to be transferred to the Library District pursuant to intergovernmental agreements. (Multnomah County Home Rule Charter, 9.20(2)).
- C. The Charter also allows the Library District to be subsidized by the County during the negotiation of the intergovernmental agreements. (Multnomah County Home Rule Charter, 9.20(2)).
- D. The voters approved a Library District permanent rate of up to \$1.24 per \$1,000 assessed value for ad valorem taxes beginning in 2013. These tax revenues will not be available to the Library District until July 2013. An intergovernmental agreement ("IGA") between Multnomah County and MCLD will provide bridge funding that will be reimbursed by MCLD. An IGA will also provide a structure for governance, internal services, and management of MCLD during a period of transition. In accordance with the Multnomah County Charter, 9.20(2), MCLD will become financially independent from the County on a date no later than eighteen months following the voters' approval.
- E. Exhibit 1 is the initial IGA between the County and MCLD. This IGA describes the terms and conditions under which MCLD will operate and the roles and responsibilities of both parties during this period of transition.

The Multnomah County Library District Board Resolves:

The MCLD Board Chair is authorized to enter into an IGA with Multnomah County that is in substantial conformance with the IGA attached hereto as Exhibit 1.

ADOPTED this _____ day of _____, 2013.

**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

Jeff Cogen, Chair

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

By_____

SUBMITTED BY:
Vailey Oehlke, Library Director