

increase of those fees received between the dates of December 1, 1993 and December 1, 1994, shall be deposited in the fund. Revenues generated by the "Title Wave" bookstore are excluded from this provision.

3. The fund shall be dedicated solely for library improvement or enhancement purposes; it shall supplement, not replace, general fund support for the library until such time as the Board of County Commissioners determines that the library has reached an adequate level of service to the public.

4. In accord with the above-stated purpose, the fund shall be used solely for the activities and materials specified herein or added hereto by further action of the Board: library materials acquisition, operating expenses directly connected to increasing branch hours, staff support for library entrepreneurial activities as described above and capital investments that facilitate or implement such activities.

5. The Finance Director is authorized to develop and maintain procedures to implement this fund consistent with County policy as expressed by this resolution and according to generally accepted accounting principles. Notification of changes to the operation of the fund will be made to the Board of County Commissioners.

ADOPTED this 9th day of September, 1993.



BOARD OF COUNTY COMMISSIONERS FOR
MULTNOMAH COUNTY, OREGON

By

Beverly Stein
Beverly Stein, Chair
Multnomah County, Oregon

REVIEWED

Laurence Kressel
County Counsel