



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

### Board Clerk Use Only

Meeting Date:	<u>6/6/13</u>
Agenda Item #:	<u>R.6</u>
Est. Start Time:	<u>10:30 am</u>
Date Submitted:	<u>5/24/13</u>

**Agenda Title: PUBLIC HEARING and Consideration of a RESOLUTION Adopting the Fiscal Year 2014 Budget for Multnomah County Library District and Making Appropriations Thereunder, Pursuant to ORS 294.456**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

<b>Requested Meeting Date:</b>	<u>June 6, 2013</u>	<b>Time Needed:</b>	<u>5 minutes</u>
<b>Department:</b>	<u>Multnomah County Library District</u>	<b>Division:</b>	<u></u>
<b>Contact(s):</b>	<u>Becky Cobb, Library Deputy Director</u>		
<b>Phone:</b>	<u>503.988.5499</u>	<b>Ext.</b>	<u>85499</u>
		<b>I/O Address:</b>	<u>317/Admin</u>
<b>Presenter Name(s) &amp; Title(s):</b>	<u>Becky Cobb, Library Deputy Director; Karyne Kieta, Deputy Director, County Management</u>		

## General Information

### 1. What action are you requesting from the Board?

It is recommended that the Multnomah County Library District Board adopt the budget for Fiscal Year 2014. At the time of adoption, the MCLD Board can incorporate amendments that reduce the budget by any amount or increase the fund up to 10%.

### 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.

Adoption of the budget sets the upper limit on library district spending during the next year. A proposed revenue amendment will alter the spending plan in the approved budget. The MCLD Board has had an opportunity to review and discuss this amendment.

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

Adopting the budget sets the legal limits for spending during FY 2014 and is required to comply with Oregon Budget Law.

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

At the time this APR was submitted, budget staff had not yet received information from the Tax Supervising and Conservation Commission (TSCC) indicating whether it would have recommendations or objections to which the Board must respond at the time of adopting the budget. The TSCC hearing on the Approved Budget will take place on June 5, 2013.

Once budget staff receives information on recommendations or objections from the TSCC, responses will be incorporated in an attachment to the Resolution Adopting the FY 2014 Budget.

**5. Explain any citizen and/or other government participation that has or will take place.**

The public had opportunity to give input on the MCLD budget on May 2, 2013, and during the Tax Supervising and Conservation Commission hearing on June 5, 2013.

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**Required Signature**

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**Elected  
Official or  
Department  
Director:**

A handwritten signature in black ink, appearing to be "V. Butler", written over a horizontal line.

**Date:** May 24, 2013