

BEFORE THE MULTNOMAH COUNTY LIBRARY DISTRICT BOARD
RESOLUTION NO. 2022-058

Adopting the Fiscal Year 2023 Budget for the Multnomah County Library District and Making Appropriations Thereunder, 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/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 1st day of June, 2022.
- c. The budget is now on file in the Multnomah County Library's Administrative Office.
- d. The MCLD Board has made two amendments to the above described budget and those amendments are attached to this resolution as Attachments A and B.
- e. The appropriation authorized is as follows:

GENERAL FUND (1520)

Library Services	\$	100,306,769
Cash Transfers	\$	18,456,969
Operating Contingency	\$	500,000
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Total Appropriation	\$	119,263,738

Unappropriated Ending Fund Balance	\$	9,886,108
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Total Requirements	\$	129,149,846

CAPITAL FUND (2514)

Library Services	\$	6,386,534
Operating Contingency	\$	47,251,603
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Total Appropriation	\$	53,638,137

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Total Requirements	\$	53,638,137

- 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 Attachments A and B, is adopted as the budget of the MCLD.
2. The appropriation shown above is authorized for the fiscal year July 1, 2022 to June 30, 2023.

ADOPTED this 16th day of June, 2022.



**MULTNOMAH COUNTY LIBRARY
DISTRICT BOARD**

Deborah Kafoury, Chair

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

By 
Jon Strauhull, Assistant County Attorney

SUBMITTED BY:Katie Shifley, Library Director Finance & Facilities

Attachment A - Multnomah County Library District

FY 2023 Budget Amendments

Amendment Name	GF Change	Other Funds Change	Total Change	FTE Change	Amendment Description	Amendment #
Revenue Amendments (Yellow)						
Library Foundation Grant	928,095	0	928,095	0.00	This Amendment appropriates \$928,095 to the Library District Fund from the Library Foundation for program and collection enhancements. The Library Foundation provides support raised from private donors, foundations and corporations to enhance the programs and collections of Multnomah County Library. An annual appropriation is requested each fiscal year. Under an intergovernmental agreement, the District is contracting with Multnomah County to provide library services.	Amend-MCLD-01
Total	928,095	0	928,095	0.00		

Attachment A - Multnomah County Library District

FY 2023 Budget Amendments

Amendment Name	GF Change	Other Funds Change	Total Change	FTE Change	Amendment Description	Amendment #
Revenue Amendments (Yellow)						
State Library of Oregon LSTA grant	5,500	0	5,500	0.00	This Amendment appropriates \$5,500 to the Library District Fund from a State Library of Oregon LSTA grant to support work with the University of Oregon Libraries' Oregon Digital Newspaper Program. Under an intergovernmental agreement, the District is contracting with Multnomah County to provide library services.	Amend-MCLD-02
Total	5,500	0	5,500	0.00		