

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

**RESOLUTION NO. 2021-079**

Approving the Library Capital Bond Program (LCBP) FAC-1 Program Plan.

**The Multnomah County Board of Commissioners Finds:**

- a. The Board previously adopted Resolution 2020-057 on June 25, 2020, authorizing submission to the voters of the County a measure election with the question of contracting general obligation bonded indebtedness in the an aggregate principal amount of not to exceed \$387,000,000 to finance capital costs, and repealing certain provisions of Resolution No. 2020-014.
- b. On November 3, 2020, voters approved Measure 26-211, which authorized the County to issue general obligation bonds to finance capital costs for updating, renovating, constructing, and refreshing libraries across the county.
- c. In June 2021, the County adopted the FY23 budget, including \$387,000,000 for the Library Capital Bond Program (LCBP).
- d. Pursuant to Administrative Procedure FAC-1, an overall plan for the Library Capital Bond Program ("LCBP Program Plan") has been prepared, including Program and Project charter and scopes, estimated project costs and schedules, the funding strategy developed in cooperation with the County's Chief Financial Officer, and next steps.
- e. The Project Management Team provided a briefing on the LCBP Program Plan to the Board and now recommends Board approval thereof.
- f. Approval of the LCBP Program Plan is in the best interests of Multnomah County.

**The Multnomah County Board of Commissioners Resolves:**

1. The LCBP Program Plan is approved.

**ADOPTED this 21st day of October, 2021.**



BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

*Deborah Kafoury*

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Deborah Kafoury, Chair

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

By *Jed Tomkins*  
Jed Tomkins, Sr. Asst. County Attorney

**SUBMITTED BY:** Tracey Massey, Director, Department of County Assets