

AFFIDAVIT OF PUBLICATION
STATE OF OREGON,
COUNTY OF KLAMATH

I, Linda Culp, Human Resources, being duly sworn, depose and say that I am the principle clerk of the publisher of the Herald and News, a newspaper in general circulation, as defined by Chapter 193 ORS, printed and published at 2701 Foothills Blvd, Klamath Falls, OR 97603 in the aforesaid county and state; that I know from my personal knowledge that the Legal#15502 BUDGET HEARING DRAINAGE SERVICE DIST. a printed copy of which is hereto annexed, was published in the entire issue of said newspaper for: 1

Insertion(s) in the following issues:
03/21/2014

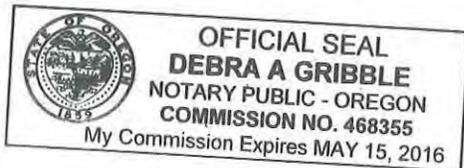
Total Cost: \$81.25

Linda Culp

Subscribed and sworn by Linda Culp before me on:
21st day of March in the year of 2014

Debra A Gribble

Notary Public of Oregon
My commission expires on May 15, 2016



NOTICE OF BUDGET COMMITTEE HEARING

A public meeting of the Budget Committee of Klamath County Drainage Service District, State of Oregon, to discuss the budget for the fiscal year July 1, 2014 to June 30, 2015, will be held at Klamath County Government Center, 305 Main Street, Hearing Room 219, Klamath Falls, Oregon. The meeting will take place on April 15, 2014 at 2:00 pm. The purpose of the meeting is to receive the budget message and to receive comment from the public on the budget. This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and discuss the proposed programs with the Budget Committee. A copy of the budget document may be inspected or obtained on or after March 28, 2014 at the Klamath County Clerk's office at 305 Main Street, Klamath Falls, Oregon, between the hours of 9:00 a.m. and 4:00 p.m. A copy of this notice and the budget document will also be posted on the Klamath County website at: www.klamathcounty.org #15502 March 21, 2014.

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Klamath County Finance

Public Hearing Notices

NOTICE OF BUDGET COMMITTEE HEARING

A public meeting of the Budget Committee of **Klamath County**, State of Oregon, to discuss the budget for the fiscal year July 1, 2014 to June 30, 2015, will be held at Klamath County Government Center, 305 Main Street, Hearing Room 219, Klamath Falls, Oregon. The meeting will take place on **April 14, 2014 at 9:00 am**. The purpose of the meeting is to receive the budget message and to receive comment from the public on the budget. This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and discuss the proposed programs with the Budget Committee. A copy of the budget document may be inspected or obtained on or after March 28, 2014 at the Klamath County Clerk's office at 305 Main Street, Klamath Falls, Oregon, between the hours of 9:00 a.m. and 4:00 p.m. A copy of this notice and the budget document will also be posted on the Klamath County website at: www.klamathcounty.org

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NOTICE OF BUDGET COMMITTEE HEARING

A public meeting of the Budget Committee of **Klamath County Library Service District**, State of Oregon, to discuss the budget for the fiscal year July 1, 2014 to June 30, 2015, will be held at Klamath County Government Center, 305 Main Street, Hearing Room 219, Klamath Falls, Oregon. The meeting will take place on **April 15, 2014 at 1:00 pm**. The purpose of the meeting is to receive the budget message and to receive comment from the public on the budget. This is a public meeting

where deliberation of the Budget Committee will take place. Any person may appear at the meeting and discuss the proposed programs with the Budget Committee. A copy of the budget document may be inspected or obtained on or after March 28, 2014 at the Klamath County Clerk's office at 305 Main Street, Klamath Falls, Oregon, between the hours of 9:00 a.m. and 4:00 p.m. A copy of this notice and the budget document will also be posted on the Klamath County Library Service District website at: www.klamathlibrary.plinkit.org

AFFIDAVIT OF PUBLICATION
STATE OF OREGON,
COUNTY OF KLAMATH

I, Linda Culp, Human Resources, being duly sworn,
depose and say that I am the principle clerk of the
publisher of the Herald and News, a newspaper in
general circulation, as defined by Chapter 193 ORS,
printed and published at 2701 Foothills Blvd,
Klamath Falls, OR 97603 in the aforesaid county and
state; that I know from my personal knowledge that the
Legal#15690 LB-1

KL CO DRAINAGE DISTRICT

a printed copy of which is hereto annexed, was published
in the entire issue of said newspaper for: 1

Insertion(s) in the following issues:
06/04/2014

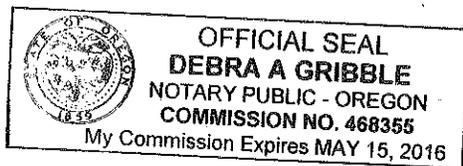
Total Cost: \$386.02

Linda Culp

Subscribed and sworn by Linda Culp before me on:
4th day of June in the year of 2014

Debra A Gribble

Notary Public of Oregon
My commission expires on May 15, 2016



FORM LB-2

NOTICE OF BUDGET HEARING

A public hearing of the KLAMATH COUNTY DRAINAGE SERVICE DISTRICT BOARD OF DIRECTORS will be held on JUNE 17, 2014 at 9:35 am at KLAMATH COUNTY GOVERNMENT CENTER, 305 MAIN STREET, HEARING ROOM 219, KLAMATH FALLS, OREGON. The purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2014 as approved by the Budget Committee. A summary of the budget is presented below. A copy of the budget may be inspected or obtained at the Klamath County Clerk's office at 305 Main Street, Klamath Falls, Oregon, between the hours of 9:00 am and 4:00 pm. This budget is for an annual period. This budget was prepared on a basis of accounting that is the same as used in the preceding year.

Contact: Jason Link, Chief Financial Officer

Telephone: (541) 883-4202

Email: jlink@co.klamath.or.us

TOTAL OF ALL FUNDS	Actual Amount 2012-13	Adopted Budget This Year 2013-14	Approved Budget Next Year 2014-15
FINANCIAL SUMMARY - RESOURCES			
Beginning Fund Balance/Net Working Capital	\$1,931,570	\$2,000,000	\$2,000,000
Fees, Licenses, Permits, Fines, Assessments & Other Service Charges	218,864	195,000	195,000
All Other Resources Except Property Taxes	5,280	10,000	10,000
Total Resources	\$2,155,714	\$2,205,000	\$2,205,000
FINANCIAL SUMMARY - REQUIREMENTS BY OBJECT CLASSIFICATION			
Materials and Services	\$132,029	\$309,791	\$307,317
Capital Outlay	-	-	-
Contingencies	-	895,209	897,683
Unappropriated Ending Balance and Reserved for Future Expenditure	2,023,685	1,000,000	1,000,000
Total Requirements	\$2,155,714	\$2,205,000	\$2,205,000

FINANCIAL SUMMARY- REQUIREMENTS BY ORGANIZATIONAL UNIT OR PROGRAM			
Name of Organizational Unit or Program	FTE for that unit or program		
Drainage Service District		\$2,155,714	\$2,205,000
FTE		-	-
Total Requirements		\$2,155,714	\$2,205,000
Total FTE		-	-

STATEMENT OF CHANGES IN ACTIVITIES and SOURCES OF FINANCING

No significant changes in the source of financing are contemplated in the 2014-15 fiscal year. The District imposes an assessment of \$24.00 per tax lot on all property within the district boundaries. The adopted budget for 2014-15 is a normal year of routine maintenance on the drainage canals. The District is also planning for the implementation of the State of Oregon's Total Maximum Daily Load requirements by contracting with consultants to design the implementation plan.

PROPERTY TAX LEVIES			
	Rate or Amount Imposed	Rate or Amount Imposed	Rate or Amount Imposed
Permanent Rate Levy (rate limit per \$1,000)			
Local Option Levy			
Levy For General Obligation Bonds			

STATEMENT OF INDEBTEDNESS		
LONG TERM DEBT	Estimated Debt Outstanding on July 1.	Estimated Debt Authorized But Not Incurred on July 1.
General Obligation Bonds		
Other Bonds		
Other Borrowings		
Total		

AGENDA REPORT
DRAINAGE DISTRICT BOARD OF DIRECTORS

BR 2014-058

AGENDA CATEGORY: BUDGET RESOLUTION **ITEM NO:** *R.2*

ORIGINATING DEPARTMENT: BUDGET OFFICE

DATE ACTION REQUESTED: JUNE 18, 2013 **DATE ACTION TAKEN:**

ISSUE: In the Matter of Adoption of the Klamath County Drainage Service District Budget for Fiscal Year 2014-2015 and Making Appropriations

BACKGROUND & CONCLUSIONS: The Budget Committee approved the budget on April 15, 2014. A public hearing was advertised and held on June 17, 2014 and final adjustments to the budget were made according to Oregon Statute 294.435(1). The Board of Directors approves and appropriates the District budget for fiscal year 2014-2015 effective July 1, 2014.

FISCAL IMPACT: \$1,205,000 for Fiscal year 2014-2015

RECOMMENDED MOTION: The Board of Directors hereby adopts the budget for fiscal year 2014-2015 now on file with Klamath County Board of Commissioners in the sum of \$2,205,000. The Board of Directors resolves that the amounts for the fiscal year beginning July 1, 2014, and for the purposes specified in the resolution are hereby appropriated.

DEPARTMENT HEAD APPROVAL: _____

BUDGET OFFICER APPROVAL: _____

CONTRACT SPECIALIST APPROVAL: _____

COUNTY COUNSEL REVIEW: _____

COMMISSIONER LIAISON APPROVAL: *James Bellet 6/16/2014*

APPROVED THIS _____ **DAY OF** _____

by the Board of Directors

CERTIFIED by _____
Recording Secretary

DISTRIBUTION:

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1 - PROCEEDINGS

1 - FILE

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1 - PUBLIC WORKS

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Total: _____

BOARD OF DIRECTORS KLAMATH COUNTY DRAINAGE SERVICE DISTRICT
KLAMATH COUNTY, OREGON

IN THE MATTER OF THE ADOPTION)
OF THE KLAMATH COUNTY DRAINAGE))
SERVICE DISTRICT BUDGET FOR)
FISCAL YEAR 2014-2015 AND)
MAKING APPROPRIATIONS)

BUDGET RESOLUTION NO. BR2014-058

WHEREAS, the Klamath County Drainage Service District budget for fiscal year 2014-2015 has been prepared and published as prescribed by law; and

WHEREAS, the Budget Committee approved the budget on April 15, 2014; and

WHEREAS, a public hearing was advertised and held on June 17, 2014; and

WHEREAS, final adjustments to the budget were made according to ORS 294.435(1);

THEREFORE, BE IT RESOLVED that the Board of Directors (County Commissioners) of the Klamath County Drainage Service District of Klamath County, Oregon hereby adopts the budget approved by the Klamath County Drainage Service District Budget Committee on April 15, 2014 as amended in the total sum of \$2,205,000 as contained in the budget document on file in the office of County Commissioners;

BE IT FURTHER RESOLVED, that the amounts for the fiscal year beginning July 1, 2014 and for the purposes shown below are hereby appropriated as follows:

GENERAL FUND

Materials & Services	\$ 307,317
Operating Contingency	897,683
TOTAL APPROPRIATION	\$ 1,205,000

NONAPPROPRIATED BUDGET REQUIREMENTS

General Fund	\$ 1,000,000
Total Unappropriated Balance	\$ 1,000,000

TOTAL	\$ 2,205,000
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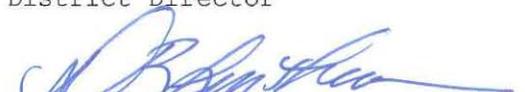
DONE AND DATED THE 17th DAY OF JUNE, 2014.



Chairman



District Director



District Director

BUDGET COMMITTEE
KLAMATH COUNTY DRAINAGE SERVICE DISTRICT

IN THE MATTER OF THE APPROVAL)
OF THE KLAMATH COUNTY DRAINAGE)
SERVICE DISTRICT BUDGET FOR)
FISCAL YEAR 2014-2015)

BUDGET RESOLUTION NO. 2015-¹3 Am

WHEREAS, the Klamath County Drainage Service District budget for fiscal year 2014-2015 has been prepared as prescribed by law; and

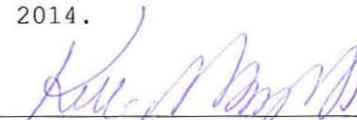
WHEREAS, public hearings were advertised and held on the 15th of April 2014; and

THEREFORE, BE IT RESOLVED that the Budget Committee of the Klamath County Drainage Service District hereby approves the budget proposed by the Budget Officer as amended in the total sum of \$2,205,000, as contained in the budget document on file in the office of County Commissioners;

DONE AND DATED THE 15th DAY OF APRIL, 2014.



Chairman



Member



Commissioner



Member



Commissioner



Commissioner

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BOARD OF DIRECTORS KLAMATH COUNTY DRAINAGE SERVICE DISTRICT
KLAMATH COUNTY, OREGON

IN THE MATTER OF IMPOSING)
ASSESSMENT FOR THE 2014-2015)
FISCAL YEAR)

BUDGET RESOLUTION NO. 2014-059

WHEREAS, the Klamath County Drainage Service District budget for fiscal year 2014-2015 has been duly prepared and published as prescribed by law; and

WHEREAS, the Budget Committee on April 15, 2014 approved the imposition of an assessment of \$24.00 per tax lot; and

WHEREAS, the Board of Directors, on June 17, 2014 adopted the budget for the fiscal year beginning on July 1, 2014; and

WHEREAS, the adopted fiscal year 2014-2015 budget contains an annual assessment fee;

THEREFORE, BE IT RESOLVED that the Board of Directors hereby imposes the assessment provided for in the adopted budget at the rate of \$24.00 per tax lot for operations; and that these assessments are hereby imposed for tax year 2014-2015 upon all tax lots within the district.

DONE AND DATED THIS 17th DAY OF JUNE, 2014.


Chairman


Director


Director

BUDGET COMMITTEE
KLAMATH COUNTY DRAINAGE SERVICE DISTRICT

IN THE MATTER OF APPROVING)
ASSESSMENT FOR THE 2014-2015)
FISCAL YEAR)

BUDGET RESOLUTION NO. 2015-2

WHEREAS, the Klamath County Drainage Service District budget for fiscal year 2014-2015 has been duly prepared as prescribed by law; and

WHEREAS, the Budget Committee, on April 15, 2014 approved the budget for the fiscal year beginning on July 1, 2014; and

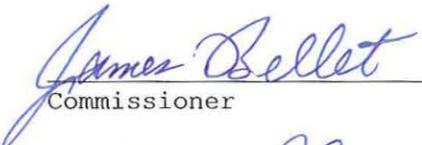
WHEREAS, the approved fiscal year 2014-2015 budget contains an annual assessment fee;

THEREFORE, BE IT RESOLVED that the Budget Committee of Klamath County Drainage Service District hereby approves the assessment provided for in the approved budget at the rate of \$24.00 per tax lot for operations.

DONE AND DATED THIS 15th DAY OF APRIL, 2014.

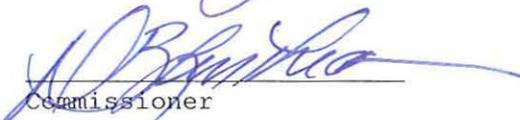

Chairman


Member


Commissioner


Member


Commissioner


Commissioner

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AGENDA REPORT
DRAINAGE DISTRICT BOARD OF DIRECTORS

BR 2014-060

AGENDA CATEGORY: BUDGET RESOLUTION **ITEM NO: R.4**

ORIGINATING DEPARTMENT: BUDGET OFFICE

DATE ACTION REQUESTED: JUNE 17, 2014 **DATE ACTION TAKEN:**

ISSUE: In the Matter of Designating Klamath County Drainage Service District Positions Authorized to Expend and Encumber District Funds for the Fiscal Year 2014-2015

BACKGROUND & CONCLUSIONS: The Klamath County Drainage Service District budget for fiscal year 2014-2015 was adopted on June 17, 2014. The Board of Directors are responsible for all District expenditures, and have chosen to delegate the authority to make expenditures and/or encumber District Funds to the attached positions effective July 1, 2014.

FISCAL IMPACT: None

RECOMMENDED MOTION: The Board of Directors hereby authorizes the positions to make expenditures and make encumbrances of District funds effective July 1, 2014.

DEPARTMENT HEAD APPROVAL: _____

BUDGET OFFICER APPROVAL: JH 5/29/2014

CONTRACT SPECIALIST APPROVAL: _____

COUNTY COUNSEL REVIEW: _____

COMMISSIONER LIAISON APPROVAL: James Bellet 6/16/2014

APPROVED THIS _____ **DAY OF** _____

by the Board of Directors

CERTIFIED by _____
Recording Secretary

DISTRIBUTION:

1 - ORIGINAL - CLERK

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1 - PROCEEDINGS

1 - FILE

1 - FINANCE

1 - PUBLIC WORKS

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1 -

Total: _____

BOARD OF DIRECTORS KLAMATH COUNTY DRAINAGE SERVICE DISTRICT
KLAMATH COUNTY, OREGON

IN THE MATTER OF DESIGNATING)
KLAMATH COUNTY DRAINAGE SERVICE)
DISTRICT POSITIONS AUTHORIZED TO)
EXPEND AND ENCUMBER DISTRICT)
FUNDS FOR THE FISCAL YEAR)
2014-2015)

BUDGET RESOLUTION NO. 2014-060

WHEREAS, the Fiscal Year 2014-2015 District Budget has been adopted by the Board of Directors; and

WHEREAS, budgeted expenditures are identified by fund; and

WHEREAS, the Board of Directors are responsible for all District expenditures; and

WHEREAS, the Board has chosen to delegate the authority to make expenditures of District funds or to encumber funds; and

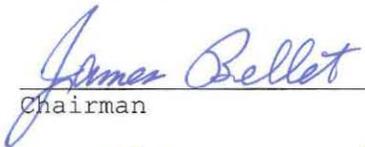
THEREFORE, BE IT RESOLVED, that the following positions are authorized to make expenditures and make encumbrances of the budgeted funds effective July 1, 2014:

Authorized Position

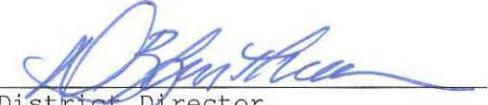
Klamath County Treasurer
Klamath County Chief Financial Officer
Klamath County Public Works Director
Klamath County Public Works Manager

BE IT FURTHER RESOLVED, that the Board of Directors, when acting as a Board, when authorized by the Board, may expend or encumber any budgeted District funds for any purpose permitted by law.

DONE and DATED this 17th day of June, 2014.


Chairman


District Director


District Director