

AFFIDAVIT OF PUBLICATION
STATE OF OREGON,
COUNTY OF KLAMATH

I, Dawn Megles, Classified Manager, 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#16468 LB-1

EXTENSION 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:
06/17/2015

Total Cost: \$429.26



Subscribed and sworn by Dawn Megles before me on:
17th day of June in the year of 2015



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



FCM LB-1

NOTICE OF BUDGET HEARING

A public hearing of the KLAMATH COUNTY EXTENSION SERVICE DISTRICT BOARD OF DIRECTORS will be held on JUNE 30, 2015 at 9:30 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, 2015 as approved by the Board of Directors. 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.

Contact: Jason Link, Chief Financial Officer

Telephone: (541) 883-4202

Email: jlink@co.klamath.or.us

TOTAL OF ALL FUNDS	Actual Amount 2013-14	Adopted Budget This Year 2014-15	Approved Budget Next Year 2015-16
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FINANCIAL SUMMARY - RESOURCES

Beginning Fund Balance/Net Working Capital	\$-	\$-	\$-
Fees, Licenses, Permits, Fines, Assessments & Other Service Charges	-	-	-
Federal, State and All Other Grants, Gifts, Allocations and Donations	-	-	160,120
Interfund Transfers / Internal Service Reimbursements	-	-	14,713
All Other Resources Except Property Taxes	-	-	250
Property Taxes Estimated to be Received	-	-	654,000
Total Resources	\$-	\$-	\$829,083

FINANCIAL SUMMARY – REQUIREMENTS BY OBJECT CLASSIFICATION

Materials and Services	\$-	\$-	\$638,409
Capital Outlay	-	-	100
Interfund Transfers	-	-	14,713
Contingencies	-	-	40,000
Unappropriated Ending Balance and Reserved for Future Expenditure	-	-	135,861
Total Requirements	\$-	\$-	\$829,083

FINANCIAL SUMMARY- REQUIREMENTS AND FULL-TIME EQUIVALENT EMPLOYEES (FTE) BY ORGANIZATIONAL UNIT OR PROGRAM

Name of Organizational Unit or Program	FTE for that unit or program			
Extension Service District		\$-	\$-	\$829,083
FTE		-	-	-
Total Requirements		\$-	\$-	\$829,083
Total FTE		-	-	-

STATEMENT OF CHANGES IN ACTIVITIES and SOURCES OF FINANCING

The Klamath County Extension Service District (District) was formed on May 19, 2015 in the special district election. This is the budget for the first year of operations. Primary revenues are property taxes and resources from Klamath County. Primary expenditures are contracted services with OSU Klamath Basin Research and Extension Center and maintenance of property.

PROPERTY TAX LEVIES

	Rate or Amount Imposed	Rate or Amount Imposed	Rate or Amount Imposed
Permanent Rate Levy (rate limit \$0.15 per \$1,000)	\$0.00	\$0.00	\$0.15
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		

#16468 June 17, 2015

AGENDA REPORT EXTENSION BOARD OF DIRECTORS

AGENDA CATEGORY: BUDGET RESOLUTION

ITEM NO: 5.2

BR 2015-106

ORIGINATING DEPARTMENT: BUDGET OFFICE

DATE ACTION REQUESTED: JUNE 30, 2015 DATE ACTION TAKEN:

ISSUE: In the Matter of Adoption of the Klamath County Extension Service District Budget for Fiscal Year 2015-2016 and Making Appropriations

BACKGROUND & CONCLUSIONS: The Klamath County Extension Service District is exempt from Oregon Budget Law for the 2015-16 fiscal year under Oregon Revised Statute 294.338(10), however management desires to have a budget adopted. The Board of Directors held a public hearing on June 30, 2015 on the proposed budget. The Board of Directors approves and appropriates the District budget for fiscal year 2015-2016 effective July 1, 2015.

FISCAL IMPACT: \$829,083 for Fiscal year 2015-2016

RECOMMENDED MOTION: The Board of Directors hereby adopts the budget for fiscal year 2015-2016 now on file with Klamath County Board of Commissioners in the sum of \$829,083. The Board of Directors resolves that the amounts for the fiscal year beginning July 1, 2015, and for the purposes specified in the resolution are hereby appropriated.

DEPARTMENT HEAD APPROVAL: _____
BUDGET OFFICER APPROVAL: *[Signature]* 6/14/2015
CONTRACT SPECIALIST APPROVAL: _____
COUNTY COUNSEL REVIEW: _____
COMMISSIONER LIAISON APPROVAL: _____

APPROVED THIS _____ DAY OF _____

by the Board of Directors

CERTIFIED by _____
Recording Secretary

DISTRIBUTION:

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

IN THE MATTER OF THE ADOPTION)
OF THE KLAMATH COUNTY)
EXTENSION SERVICE DISTRICT)
BUDGET FOR FISCAL YEAR)
2015-2016 AND MAKING)
APPROPRIATIONS)

BUDGET RESOLUTION NO. BR 2015-186

WHEREAS, the Klamath County Extension Service District budget for fiscal year 2015-2016 has been prepared and published as prescribed by law; and

WHEREAS, a public hearing was advertised and held on June 30, 2015; 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 Extension Service District of Klamath County, Oregon hereby adopts the budget in the total sum of \$829,083 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, 2015 and for the purposes shown below are hereby appropriated as follows:

GENERAL FUND

Materials & Services	\$	638,409
Transfers		14,713
Operating Contingency		30,000
TOTAL APPROPRIATION	\$	683,122

CAPITAL PROJECTS FUND

Capital Outlay	\$	100
Operating Contingency		10,000
TOTAL APPROPRIATION	\$	10,100

NONAPPROPRIATED BUDGET REQUIREMENTS

General Fund	\$	131,198
Library Reserve		4,663
Total Unappropriated Balance	\$	135,861

TOTAL	\$	829,083
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DONE AND DATED THE 30th DAY OF JUNE, 2015.

Tom Mallan

Chairman

Deepest

District Director

James Bellet

District Director

AGENDA REPORT
EXTENSION BOARD OF DIRECTORS

AGENDA CATEGORY: BUDGET RESOLUTION **ITEM NO:** 5.3

BR 2015-187

ORIGINATING DEPARTMENT: BUDGET OFFICE

DATE ACTION REQUESTED: JUNE ^{30,}~~16,~~ 2015 **DATE ACTION TAKEN:**

ISSUE: In the Matter of Imposing and Categorizing Taxes of the Klamath County Extension Service District for Fiscal Year 2015-2016

BACKGROUND & CONCLUSIONS: The Klamath County Extension Service District budget for fiscal year 2015-2016 was adopted on June 30, 2015 for the fiscal year beginning July 1, 2015 that contains ad valorem tax at the rate of \$0.1500 per \$1,000 of assessed value for the General Fund. The Board of Directors is required to adopt resolutions imposing and categorizing the tax for the tax year 2015-2016 upon the assessed value of all taxable property within the district boundaries.

FISCAL IMPACT: \$654,000 Estimated Ad Valorem Property Taxes for Fiscal year 2015-2016

RECOMMENDED MOTION: The Board of Directors hereby imposes the taxes provided for in the adopted budget at the rate of \$0.1500 per \$1,000 of assessed value for the tax year 2015-2016 upon the assessed value of all taxable property with the district effective July 1, 2015. The Board of Directors hereby categorizes the taxes as General Fund at the rate of \$0.1500 per \$1,000 of assessed value.

DEPARTMENT HEAD APPROVAL: _____ *JH 6/4/2015*
BUDGET OFFICER APPROVAL: _____
CONTRACT SPECIALIST APPROVAL: _____
COUNTY COUNSEL REVIEW: _____
COMMISSIONER LIAISON APPROVAL: _____

<p>APPROVED THIS _____ DAY OF _____</p> <p>_____</p> <p>by the Board of Directors</p> <p>CERTIFIED by _____</p> <p style="padding-left: 100px;">Recording Secretary</p>	<p>DISTRIBUTION:</p> <p>1 - ORIGINAL - CLERK</p> <p>- ORIGINAL - _____</p> <p>1 - PROCEEDINGS</p> <p>1 - FILE</p> <p>1 - FINANCE</p> <p>1 - EXTENSION</p> <p>1 - _____</p> <p>1 - _____</p> <p style="text-align: right;">Total: _____</p>
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BOARD OF DIRECTORS - EXTENSION DISTRICT
KLAMATH COUNTY, OREGON

IN THE MATTER OF IMPOSING)
TAXES FOR THE 2015-2016 FISCAL)
YEAR)

BUDGET RESOLUTION NO. BR 2015-187

WHEREAS, the Klamath County Extension Service District budget for fiscal year 2015-2016 has been duly prepared and published as prescribed by law; and

WHEREAS, the Board of Directors, on June 30, 2015 adopted the budget for the fiscal year beginning on July 1, 2015; and

WHEREAS, the adopted fiscal year 2015-2016 budget contains ad valorem tax revenue requirements at the rate of \$0.1500 per \$1,000 of assessed value for operations and categorized the taxes to the General Fund;

THEREFORE, BE IT RESOLVED that the Board of Directors hereby imposes the taxes provided for in the adopted budget at the rate of \$0.1500 per \$1,000 of assessed value for operations; and that these taxes are hereby imposed for tax year 2015-2016 upon the assessed value of all taxable property within the district.

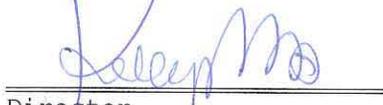
BE IT FURTHER RESOLVED that the Board of Directors hereby categorizes the taxes as follows:

	General Government Limitation	Excluded from the Limitation
General Fund	\$0.1500 per thousand	\$0.000 per thousand

DONE AND DATED THIS 30th DAY OF JUNE, 2015.



Chairman



Director



Director

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AGENDA REPORT EXTENSION BOARD OF DIRECTORS

AGENDA CATEGORY: **BUDGET RESOLUTION**

ITEM NO:

S.4

BR 2015-188

ORIGINATING DEPARTMENT: BUDGET OFFICE

DATE ACTION REQUESTED: JUNE 30, 2015

DATE ACTION TAKEN:

ISSUE: In the Matter of Designating Klamath County Extension Service District Positions Authorized to Expend and Encumber District Funds for the Fiscal Year 2015-2016

BACKGROUND & CONCLUSIONS: The Klamath County Extension Service District budget for fiscal year 2015-2016 was adopted on June 30, 2015. 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, 2015.

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, 2015.

DEPARTMENT HEAD APPROVAL: _____

JH 6/4/2015

BUDGET OFFICER APPROVAL: _____

CONTRACT SPECIALIST APPROVAL: _____

COUNTY COUNSEL REVIEW: _____

COMMISSIONER LIAISON APPROVAL: _____

APPROVED THIS _____ DAY OF _____

by the Board of Directors

CERTIFIED by _____

Recording Secretary

DISTRIBUTION:

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1 - FILE

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BOARD OF DIRECTORS EXTENSION DISTRICT
KLAMATH COUNTY, OREGON

IN THE MATTER OF DESIGNATING)
KLAMATH COUNTY EXTENSION SERVICE)
DISTRICT POSITIONS AUTHORIZED TO)
EXPEND AND ENCUMBER DISTRICT)
FUNDS FOR THE)
FISCAL YEAR 2015-2016)
_____)

BUDGET RESOLUTION NO. BR 2015-188

WHEREAS, the Fiscal Year 2015-2016 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, 2015:

Authorized Position
Treasurer
Chief Financial Officer

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 30th day of June, 2015.



Chairman



District Director



District Director

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