

**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#16231 BUDGET MEETING

LIBRARY 4/13/2015

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:
03/22/2015

Total Cost: \$89.82

Dawn Megles

Subscribed and sworn by Dawn Megles before me on:
23rd day of March in the year of 2015

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 Library Service District, State of Oregon, to discuss the budget for the fiscal year July 1, 2015 to June 30, 2016, will be held at Klamath County Government Center, 305 Main Street, Hearing Room 219, Klamath Falls, Oregon. The meeting will take place on April 13, 2015 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 April 1, 2015 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 and the Klamath County website at: www.klamathcounty.org. #16231 March 22, 2015.

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Welcome!

NOTICE OF BUDGET COMMITTEE HEARING

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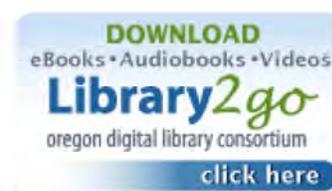
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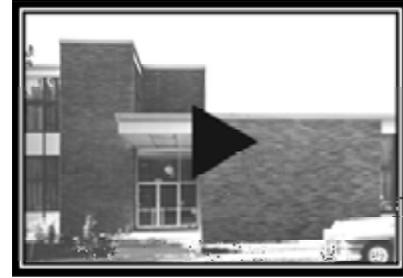
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Klamath County Library has recently purchased extra copies of some popular Library2Go Ebooks and digital audiobooks just for our patrons. **Even if Library2Go shows a long waiting list, actual wait times for these titles will be shorter for Klamath County patrons.**

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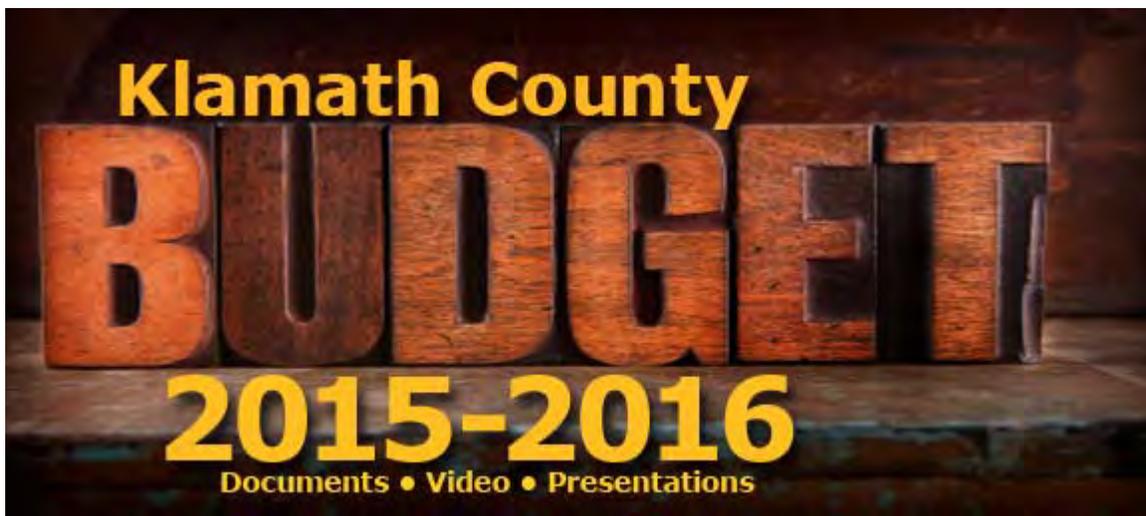
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Welcome to Klamath County, Oregon

This is the official website for Klamath County Government.

Welcome to Klamath County, Oregon, home to [Crater Lake National Park](#), the [Volcanic Legacy Scenic Byway](#), and Oregon's City of Sunshine, [Klamath Falls](#). Klamath County is home to approximately 70,000 people, with about 21,000 of those people residing in the city limits of Klamath Falls. Klamath County is situated in south central Oregon. The county is bounded on the south by California, on the east by Lake County, on the north by Deschutes County, and on the west by Jackson and Douglas Counties. The county, Oregon's fourth largest, has 6,135 square miles.



Helpful Resources

- [Site Map](#)
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- [Financial Reports](#)
- [Budget Committee](#)
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Klamath County Budget Committee

This is your source for Klamath County Budget Committee documents and videos.

Public comments are encouraged by the Klamath County Budget Committee. Your involvement helps shape the services that are provided to our community. Comments may be submitted in writing or in person.

If you wish to provide written comments please submit them to the Klamath County Finance Office at:

Klamath County Finance
Klamath County Government Center
305 Main Street
Klamath Falls, Oregon 97601

If you wish to make comments in person, you may do so by attending a Budget Committee meeting. Public comments are accepted in the following manner:

1. Individuals are limited to one comment period per department (even if the department makes more than one presentation/discussion).
2. Time is limited to a maximum of three minutes.
3. Public comment will be taken immediately before the department presentation/discussion.

You will find links to all of the presentation materials for the departmental hearings, and videos of the hearings, on the pages below. We will have the materials used in each departmental hearing available for review on these pages before the presentations begin, so those viewing the hearings live on Charter Cable channel 181 will have access to them during the broadcast. Online videos of each meeting will generally be posted the same day they are recorded. All documents are in the Adobe Acrobat format. If you do not have the free Adobe Acrobat Reader, click the link at the bottom of this page to download it.

[2015-16 Budget Committee Hearings](#)

[2014-15 Budget Committee Hearings](#)

[2013-14 Budget Committee Hearings](#)

[2012-13 Budget Training](#)

[2012-13 Budget Committee Hearings](#)

[2011-12 Budget Committee Hearings](#)



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Klamath County Budget Hearings 2015-16

Budget Documents

Tentative Hearing Schedule

[Public Hearing Notice](#)

Consolidated Budget Documents:

Klamath County - Library Service District - Drainage Service District

Klamath County Program Budget Documents:

General Government - Agricultural - Community Development - Community Services
Human Services - Internal Support - Public Safety - Public Works

Budget Message and General Documents

Presentation	Budget	Auxiliary	Video
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Compensation Board (Elected Official's Salaries)

Presentation	Budget	Auxiliary	Video
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Assessor

Presentation Budget Auxiliary Video

Clerk

Presentation Budget Auxiliary Video

Commissioners

Presentation Budget Auxiliary Video

Community Corrections

Presentation Budget Auxiliary Video

Community Development

Presentation Budget Auxiliary Video

Counsel

Presentation Budget Auxiliary Video

District Attorney

Presentation Budget Auxiliary Video

Dog Control

Presentation Budget Auxiliary Video

Drainage Service District

Presentation Budget Auxiliary Video

Emergency Management

Presentation	Budget	Auxiliary	Video
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Fairgrounds

Presentation	Budget	Auxiliary	Video
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Finance

Presentation	Budget	Auxiliary	Video
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General Administration

Presentation	Budget	Auxiliary	Video
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Human Resources & Risk Management

Presentation	Budget	Auxiliary	Video
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Information Technology

Presentation	Budget	Auxiliary	Video
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Justice Court

Presentation	Budget	Auxiliary	Video
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Juvenile

Presentation	Budget	Auxiliary	Video
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Library Service District

Presentation	Budget	Auxiliary	Video
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Law Library

Presentation	Budget	Auxiliary	Video
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Maintenance

Presentation	Budget	Auxiliary	Video
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Mental Health (Behavioral Health)

Presentation	Budget	Auxiliary	Video
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Museums

Presentation	Budget	Auxiliary	Video
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OSU Extension Service

Presentation	Budget	Auxiliary	Video
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OSU Experiment Station

Presentation	Budget	Auxiliary	
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Public Health

Presentation	Budget	Auxiliary	Video
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Public Works

Presentation	Budget	Auxiliary	Video
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Sheriff

Presentation	Budget	Auxiliary	Video
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Surveyor

Presentation Budget Auxiliary Video

Treasurer

Presentation Budget Auxiliary Video

Tax Collector

Presentation Budget Auxiliary Video

Veterans

Presentation Budget Auxiliary Video

Watermaster

Presentation Budget Auxiliary Video

Other Funds

Presentation Budget Auxiliary Video

Changes By Budget Committee

Budget Committee Resolutions (pdf)

Adoption By Budget Committee

Budget Committee Resolutions (pdf)

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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, 2015 to June 30, 2016, 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 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 April 1, 2015 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

NOTICE OF BUDGET COMMITTEE HEARING

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AFFIDAVIT OF PUBLICATION
STATE OF OREGON,
COUNTY OF KLAMATH

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Insertion(s) in the following issues:
06/05/2015

Total Cost: \$443.59


Subscribed and sworn by Dawn Megles before me on:
5th day of June in the year of 2015


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



FORM LE-1

NOTICE OF BUDGET HEARING

A public hearing of the KLAMATH COUNTY LIBRARY SERVICE DISTRICT BOARD OF DIRECTORS will be held on JUNE 16, 2015 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, 2015 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 or online at www.klamathcounty.org. 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 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	\$2,080,760	\$1,702,955	\$1,666,699
Fees, Licenses, Permits, Fines, Assessments & Other Service Charges	45,676	41,234	35,772
Federal, State and All Other Grants, Gifts, Allocations and Donations	82,835	32,000	36,500
Interfund Transfers / Internal Service Reimbursements	200,000	14,791	51,000
All Other Resources Except Property Taxes	16,421	9,000	8,800
Property Taxes Estimated to be Received	2,448,165	2,370,722	2,363,529
Total Resources	\$4,873,857	\$4,170,702	\$4,162,300

FINANCIAL SUMMARY - REQUIREMENTS BY OBJECT CLASSIFICATION

Materials and Services	\$2,393,879	\$2,558,645	\$2,682,426
Capital Outlay	372,781	238,500	125,550
Interfund Transfers	200,000	14,791	51,000
Contingencies	-	199,313	225,618
Unappropriated Ending Balance and Reserved for Future Expenditure	1,907,197	1,159,453	1,077,706
Total Requirements	\$4,873,857	\$4,170,702	\$4,162,300

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			
Library Service District		\$4,873,857	\$4,170,702	\$4,162,300
FTE		-	-	-
Total Requirements		\$4,873,857	\$4,170,702	\$4,162,300
Total FTE		-	-	-

STATEMENT OF CHANGES IN ACTIVITIES and SOURCES OF FINANCING

The Klamath County Library Service District (District) has completed the construction of the south suburban branch library in fiscal year 2015. The 2016 fiscal year will be first full year of operations for this facility. Increased facility service charges are reflective of this change. The District plans to remodel the Children's and Reference service desks as the main branch library.

PROPERTY TAX LEVIES

	Rate or Amount Imposed	Rate or Amount Imposed	Rate or Amount Imposed
Permanent Rate Levy (rate limit \$0.49 per \$1,000)	\$0.49	\$0.49	\$0.49
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		

#16423 June 05, 2015

AGENDA REPORT
LIBRARY BOARD OF DIRECTORS

BR 2015-149

AGENDA CATEGORY: BUDGET RESOLUTION

ITEM NO: Q.2

ORIGINATING DEPARTMENT: BUDGET OFFICE

DATE ACTION REQUESTED: JUNE 16, 2015 DATE ACTION TAKEN:

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

BACKGROUND & CONCLUSIONS: The Budget Committee approved the budget on April 13, 2015. A public hearing was advertised and held on June 16, 2015 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 2015-2016 effective July 1, 2015.

FISCAL IMPACT: \$3,084,594 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 \$4,162,300. 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: *J. H. 6/16/2015* _____
CONTRACT SPECIALIST APPROVAL: _____
COUNTY COUNSEL REVIEW: _____
COMMISSIONER LIAISON APPROVAL: *[Signature]* _____

APPROVED THIS _____ DAY OF _____

by the Board of Directors

CERTIFIED by _____
Recording Secretary

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- ORIGINAL - _____
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1 - FILE
1 - FINANCE
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1 -
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BOARD OF DIRECTORS KLAMATH COUNTY LIBRARY SERVICE DISTRICT
KLAMATH COUNTY, OREGON

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

BUDGET RESOLUTION NO. 2015-149

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

WHEREAS, the Budget Committee approved the budget on April 13, 2015; and

WHEREAS, a public hearing was advertised and held on June 16, 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 Library Service District of Klamath County, Oregon hereby adopts the budget approved by the Klamath County Library Service District Budget Committee on April 13, 2015 as amended in the total sum of \$4,162,300 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	\$ 2,682,426
Transfers	51,000
Operating Contingency	225,618
TOTAL APPROPRIATION	\$ 2,959,044

CAPITAL PROJECTS FUND

Capital Outlay	\$ 125,550
TOTAL APPROPRIATION	\$ 125,550

NONAPPROPRIATED BUDGET REQUIREMENTS

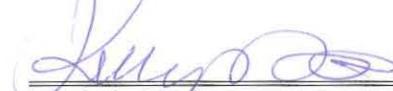
General Fund	\$ 450,000
Library Reserve	627,706
Total Unappropriated Balance	\$ 1,077,706

TOTAL	\$ 4,162,300
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DONE AND DATED THE 16th DAY OF JUNE, 2015.



Chairman



District Director

Not Present

District Director

BUDGET COMMITTEE
KLAMATH COUNTY LIBRARY SERVICE DISTRICT

IN THE MATTER OF THE APPROVAL)
OF THE KLAMATH COUNTY LIBRARY)
SERVICE DISTRICT BUDGET FOR)
FISCAL YEAR 2015-2016)

BUDGET RESOLUTION NO. 12016-001

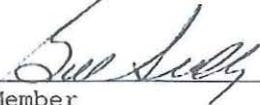
WHEREAS, the Klamath County Library Service District budget for fiscal year 2015-2016 has been prepared as prescribed by law; and

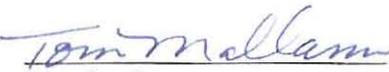
WHEREAS, public hearings were advertised and held on the 13th of April 2015; and

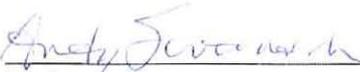
THEREFORE, BE IT RESOLVED that the Budget Committee of the Klamath County Library Service District hereby approves the budget proposed by the Budget Officer as amended in the total sum of \$4,162,300, as contained in the budget document on file in the office of County Commissioners;

DONE AND DATED THE 13th DAY OF APRIL, 2015.


Chairman


Member


Commissioner


Member


Commissioner


Commissioner

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AGENDA REPORT
LIBRARY BOARD OF DIRECTORS

BR 2015-151

AGENDA CATEGORY: BUDGET RESOLUTION	ITEM NO: Q.4
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ORIGINATING DEPARTMENT: BUDGET OFFICE

DATE ACTION REQUESTED: JUNE 16, 2015 **DATE ACTION TAKEN:**

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

BACKGROUND & CONCLUSIONS: The Klamath County Library Service District budget for fiscal year 2015-2016 was adopted on June 16, 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: _____
BUDGET OFFICER APPROVAL: *PH 6/1/2015* _____
CONTRACT SPECIALIST APPROVAL: _____
COUNTY COUNSEL REVIEW: _____
COMMISSIONER LIAISON APPROVAL: *[Signature]* _____

APPROVED THIS _____ **DAY OF** _____

_____ by the Board of Directors

CERTIFIED by _____
Recording Secretary

DISTRIBUTION:

1 - ORIGINAL - CLERK

- ORIGINAL - _____

1 - PROCEEDINGS

1 - FILE

1 - FINANCE

1 - LIBRARY

1 -

1 -

Total: _____

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BOARD OF DIRECTORS LIBRARY DISTRICT
KLAMATH COUNTY, OREGON

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

BUDGET RESOLUTION NO. 2015-151

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
Library Director
Management Assistant
Supervising Librarian

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 16th day of June, 2015.

Tom Mallam
Chairman

Keely No
District Director

Not Present

District Director

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AGENDA REPORT
LIBRARY BOARD OF DIRECTORS

BR 2015-150

AGENDA CATEGORY: BUDGET RESOLUTION **ITEM NO:** Q.3

ORIGINATING DEPARTMENT: BUDGET OFFICE

DATE ACTION REQUESTED: JUNE 16, 2015 **DATE ACTION TAKEN:**

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

BACKGROUND & CONCLUSIONS: The Klamath County Library Service District budget for fiscal year 2015-2016 was adopted on June 16, 2015 for the fiscal year beginning July 1, 2015 that contains ad valorem tax at the rate of \$0.4900 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: \$2,363,529 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 \$0.4900 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 \$0.4900 per \$1,000 of assessed value.

DEPARTMENT HEAD APPROVAL: _____

BUDGET OFFICER APPROVAL: *JH 6/1/2015*

CONTRACT SPECIALIST APPROVAL: _____

COUNTY COUNSEL REVIEW: _____

COMMISSIONER LIAISON APPROVAL: *J. Keller*

APPROVED THIS _____ **DAY OF** _____

by the Board of Directors

CERTIFIED by _____
Recording Secretary

DISTRIBUTION:

1 - ORIGINAL - CLERK

- ORIGINAL - _____

1 - PROCEEDINGS

1 - FILE

1 - FINANCE

1 - LIBRARY

1 -

1 -

Total: _____

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BOARD OF DIRECTORS - LIBRARY DISTRICT
KLAMATH COUNTY, OREGON

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

BUDGET RESOLUTION NO. 2015-150

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

WHEREAS, the Budget Committee on April 13, 2015 approved the imposition of taxes at the rate of \$0.4900 per \$1,000 of assessed value for operations and categorized the taxes to the General Fund; and

WHEREAS, the Board of Directors, on June 16, 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;

THEREFORE, BE IT RESOLVED that the Board of Directors hereby imposes the taxes provided for in the adopted budget at the rate of \$0.4900 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	\$0.4900 per thousand	\$0.000 per thousand

DONE AND DATED THIS 16th DAY OF JUNE, 2015.

Tom Mallam
Chairman

Director

Not Present

Director

BUDGET COMMITTEE
KLAMATH COUNTY LIBRARY SERVICE DISTRICT

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

BUDGET RESOLUTION NO. 2016-002

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

WHEREAS, the Budget Committee, on April 13, 2015 approved the budget for the fiscal year beginning on July 1, 2015; and

WHEREAS, the approved fiscal year 2015-2016 budget contains ad valorem tax revenue requirements;

THEREFORE, BE IT RESOLVED that the Budget Committee of Klamath County hereby approves the taxes provided for in the approved budget at the rate of \$0.4900 per \$1,000 of assessed value for operations.

BE IT FURTHER RESOLVED that the Budget Committee of Klamath County Library Service District hereby approves the categorization of taxes as follows:

	General Government Limitation	Excluded from the Limitation
General Fund	\$0.4900 per thousand	\$0.000 per thousand

DONE AND DATED THIS 13th DAY OF APRIL, 2015.

Del Fox
Chairman

Ben Sully
Member

Tom McLean
Commissioner

Audrey Swanson
Member

Kelly King
Commissioner

James Bellit
Commissioner