

BOARD MOTION BM-12-02 Approval to Amend Board Resolution 12-48

Background: Upon notification from TSCC, we are required to include specific language as to which category the property tax levy is being specified. This language was omitted in the Resolution 12-48 as approved by the Board on May 15, 2012.

The Chief Operating Officer recommends approval:

WHEREAS, the Superintendent and Chief Operating Officer were notified in writing by TSCC for the need to Amend Resolution 12-48 – Approval of Fiscal Year 2012-2013 Appropriations for All Funds and Declaration of Taxes Imposed to include specific language as to which category the property tax levy is being specified.

NOW THEREFORE BE IT RESOLVED, that the Multnomah Education Service District Board of Directors approves amending Resolution 12-48 – Approval of Fiscal Year 2012-2013 Appropriations for All Funds and Declaration of Taxes Imposed as requested by TSCC.

BE IT FURTHER RESOLVED, the Chief Operating Officer is directed to send the revised resolution to TSCC.

**RESOLUTION 12-48 Approval To of Fiscal Year 2012-2013
Appropriations for All Funds and
Declaration of Taxes Imposed
(Amended 6/19/12 under Board Motion BM 12- 02)**

Background: Oregon budget law requires the Board adopt the budget and make appropriations by June 30, 2012, and certify the taxes imposed to the County Assessor prior to July 15, 2012.

The Acting Superintendent recommends adoption of the following resolution:

WHEREAS, the fiscal year 2012-13 Multnomah Education Service District budget has been adopted.

NOW THEREFORE BE IT RESOLVED, that, for the fiscal year beginning July 1, 2012, the amounts shown below are hereby appropriated for the purposes indicated within the Funds listed below:

BE IT FURTHER RESOLVED that the Multnomah Education Service District Board of Directors hereby imposes the taxes provided for in the 2012-13 fiscal year adopted budget at the rate of \$.4576 per \$1,000 of assessed value for operations, and that these taxes are hereby imposed and categorized for the tax year 2012-13 upon the assessed value of all taxable property within the district.

	Education
	<u>Limitation</u>
Resolution Services Fund	\$.4576 per \$1,000

	<u>Program Funds</u>		<u>Support Funds</u>				<u>Total</u>
	<u>Resolution Services</u>	<u>Contracted Services</u>	<u>Debt Service</u>	<u>Facilities Acquisition & Improvements</u>	<u>Operating</u>	<u>Risk Management Reserve</u>	
Requirements by Function							
1000 Instruction	\$ 6,857,077	\$ 13,604,119	\$ -	\$ -	\$ -	\$ -	\$ 20,461,196
2000 Support Services	13,076,096	19,381,594		295,000	2,599,942	700,063	36,052,695
3000 Enterprise & Community Services	7,577	4,228,384					4,235,961
4000 Facilities Acquisition & Improvements				450,000			450,000
5000 Other Uses	7,582,040	1,465,613					9,047,653
5100 Debt Service			2,807,640				2,807,640
5200 Transfers Out	3,115,700				690,582	121,502	3,927,784
6000 Contingencies	673,724	525,000			625,000		1,823,724
Total Appropriations	31,312,214	39,204,710	2,807,640	745,000	3,915,524	821,565	78,806,653
7000 Unappropriated Ending Balance	-	6,780,698	-	654,162	3,939,350	339,660	11,713,870
Total Requirements	\$ 31,312,214	\$ 45,985,408	\$ 2,807,640	\$ 1,399,162	\$ 7,854,874	\$ 1,161,225	\$ 90,520,523