

BOARD MOTION BM-12-01 Approval to Amend Board Resolution 12-47

Background: Upon notification from TSCC, a typographical error was noted in Resolution 12-47, approved by the Board at their May 15, 2012 Board meeting, adopting the budget for 2011-2012 instead of 2012-2013.

The Chief Operating Officer recommends approval:

WHEREAS, the Superintendent and Chief Operating Officer were notified in writing by TSCC the need to amend Resolution 12-47 – Adoption of 2012-2013 Budgets for All Funds to correct the year from 2011-2012 to 2012-2013 in the “Now Therefore” paragraph.

NOW THEREFORE BE IT RESOLVED, that the Multnomah Education Service District Board of Directors approves amending Resolution 12-47 – Adoption of the 2012-2013 Budgets for All Funds as requested by TSCC.

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

**RESOLUTION 12-47 -- Adoption of 2012-2013 Budgets for All Funds
(Amended by Board Motion BM – 6/19/12)**

Background: Oregon budget law (ORS 294.435(2)) 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 law also requires that the approved budget be submitted by April 15th to the Tax Supervising and Conservation Commission (TSCC) and that the TSCC hold a public hearing prior to adoption. The approved budget was submitted in a timely fashion and the public hearing was held on May 15, 2012. The TSCC certified the 2012-13 approved budget without objection.

The Acting Superintendent recommends adoption of the following resolution:

WHEREAS, a public hearing and review of the budget previously approved by the Board has been held by the Tax Supervising and Conservation Commission (TSCC) and the budget has been certified by TSCC without objection; and

WHEREAS, the following Fund totals reflect the amounts approved by the Board and changes as noted in the budget document.

NOW THEREFORE BE IT RESOLVED, that the Multnomah Education Service District Board of Directors hereby adopts the budget for the 2012-13 fiscal year, as shown in the following totals by Fund, now on file in the district Administration Office:

2012-13 ADOPTED BUDGET

<i>FUND</i>		TOTAL
Fund 1	Resolution Services	31,312,214
Fund 2	Contracted Services	45,985,408
Fund 3	Debt Service	2,807,640
Fund 4	Facilities Acquisition & Improvements	1,399,162
Fund 5	Agency Pass Through	0
Fund 6	Operating	7,854,874
Fund 7	Risk-Management	1,161,225
TOTAL		\$ 90,520,523