



IN THE MATTER OF
ADOPTING THE BUDGET
FOR FISCAL YEAR 2009-2010

(BAKER COUNTY LIBRARY DISTRICT
(
(RESOLUTION 2008/09 Budget 1 (6/8/09)

WHEREAS, the Baker County Library District Budget Committee at its meeting on May 20, 2009 approved a budget for FY 2009/10 of \$1,027,262 for all funds, distributed as follows:

	General Fund		\$	960,162
	Debt Service US Bank		\$	1,150
	Special Funds-Other Uses		\$	65,950
				1,027,262

Community
Libraries:

- Baker City
- Haines
- Halfway
- Huntington
- Richland
- Sumpter
- Bookmobile

and

WHEREAS, the Baker County Library District Board now meeting in regular session has before it the matter of adopting the budget for FY 2009/10

NOW, THEREFORE, be it resolved that the Baker County Library District adopt the budget for fiscal year 2009/2010 in the total amount of \$1,027,262 for all funds, distributed as follows:

	General Fund		\$	960,162
	Debt Service US Bank		\$	1,150
	Special Funds-Other Uses		\$	65,950
				1,027,262

Adopted this 8th day of June 2009

FOR THE BOARD:

Gary Dielman
 Gary Dielman, President



IN THE MATTER OF
APPROPRIATING BUDGET FUNDS
 FOR FISCAL YEAR 2009/2010

(BAKER COUNTY LIBRARY DISTRICT
 (**RESOLUTION 2008-09 Budget 2**
 (6/8/09)

WHEREAS, the Baker County Library District Board now meeting in regular session for the conduct of business, has adopted the budget for FY 2009/2010 per ORS 294.435(1); and

WHEREAS, the Board now has before it the matter of appropriating funds for FY 2009/2010

NOW, THEREFORE, BE IT RESOLVED that the amounts shown below for each fund and for the purposes listed herein be appropriated beginning July 1, 2009

Community
 Libraries:

- Baker City
- Haines
- Halfway
- Huntington
- Richland
- Sumpter
- Bookmobile

1. General Fund

personal services	532,617				
materials and services	259,169				
capital outlay	100				
debt service	7,485				
contingency & benefit liability	29,991				
transfers	131,250				
	960,612				

2. Debt Service US Bank

Debt Service	1,150				
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3. Special Funds – Other Uses

Materials & Services	65,950				
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Adopted this 8th day of June 2009

FOR THE BOARD:

Gary Dielman
 Gary Dielman, President



IN THE MATTER OF
**DECLARING AD VALOREM TAX;
 IMPOSING TAX LEVIES; AND
 CATEGORIZING LEVIES FOR FY
 2009/2010**

(BAKER COUNTY LIBRARY DISTRICT
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 (
(RESOLUTION 2008/09 Budget 3
 (6/8/09)

WHEREAS, the Baker County Library District Board now meeting in regular session for the conduct of business, has before it the matter of declaring ad valorem tax levies approving the tax levies and categorizing the levies for the fiscal year beginning July 1, 2009, per ORS 294.435(1),

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Baker County Library District hereby levies the taxes provided for in the adopted budget at the rate of .5334/1,000 of assessed valuation for the Permanent Rate; and

BE IT FURTHER RESOLVED that the Board of Directors of the Baker County Library District hereby levies the taxes provided for in the adopted budget for the Local Option Levy at the rate of .249/1,000 of assessed valuation; and

THAT said taxes are levied upon all taxable property within the District as of 1:00 a.m., July 1, 2009; and

THAT the following allocation and categorization subject to the limits of section 11b, Article XI of the Oregon Constitution make up the above aggregate levy:

	Subject to the General Government Limitation		Excluded from the Limitation
General Fund	.5334/1,000	of assessed valuation	0
General Fund	.249/1,000	of assessed valuation	0
Category Total	.7824/1,000	of assessed valuation	0
Total Levy	.7824/1,000	of assessed valuation	0

Adopted this 8th day of June 2009,

FOR THE BOARD:


 Gary Dielman, President