



Deschutes County Board of Commissioners
1300 NW Wall St., Suite 200, Bend, OR 97701-1960
(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

AGENDA REQUEST & STAFF REPORT

For Board Business Meeting of June 22, 2016

DATE: June 15, 2016

FROM: Christopher Bell Legal 388-6624

TITLE OF AGENDA ITEM:

Consideration of the Board's Signature on Order No. 2016-031, approving the Dissolution of the Sunriver Library County Service District as of June 30, 2016.

PUBLIC HEARING ON THIS DATE? No

BACKGROUND AND POLICY IMPLICATIONS:

In 1994 the Sunriver Library County Service District (District) was formed for the purpose of financing capital construction of library facilities in Sunriver. On June 1, 2016, the District made the final payment on its general obligation bond and the only asset remaining is funds in the approximate amount of \$3,020 which will be transferred to the Deschutes Public Library District end earmarked solely for use of the library facilities in Sunriver. Therefore, it recommended that the Sunriver Library County Service District be dissolved as of June 30, 2016.

FISCAL IMPLICATIONS:

None

ATTENDANCE: Jeanine Faria

DISTRIBUTION OF DOCUMENTS:

Finance

Legal

REVIEWED

LEGAL COUNSEL

For Recording Stamp Only

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DESCHUTES COUNTY, OREGON

A Order Dissolving the Sunriver Library
County Service District

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ORDER NO. 2016-031

WHEREAS, the Sunriver Library County Service District (“District”) adopted Resolution No. 2016-047 initiating the dissolution of the District, providing the necessary findings of fact as to why the District is no longer necessary for the purpose for which it was formed, and providing the dissolution plan; and

WHEREAS the Board of County Commissioners adopts the findings of the District; and

WHEREAS, the Deschutes Public Library District (“DPLD”) provided the Deschutes County Finance Director with the required resolution of acceptance of the District’s excess funds and the Deschutes County Finance Director transferred all existing District excess funds to the DPLD; and

WHEREAS, because the District is no longer necessary, it is in the interest of the people of Deschutes County that the District be dissolved and no longer levy taxes; now, therefore,

THE BOARD OF COUNTY COMMISSIONERS OF DESCHUTES COUNTY, OREGON, HEREBY ORDERS as follows:

Section 1. Resolution 2016-047 and this order are the dissolution plan for the District.

Section 2. By close of business this same day, the Deschutes County Legal Counsel shall file a copy of Resolution 2016-047 and this order with the County Clerk as the dissolution plan for the District.

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Section 3. Upon filing of the dissolution plan with the County Clerk, the District is dissolved.

Dated this ____ of _____, 2016

BOARD OF COUNTY COMMISSIONERS
OF DESCHUTES COUNTY, OREGON

ALAN UNGER, Chair

TAMMY BANEY, Vice Chair

ATTEST:

Recording Secretary

ANTHONY DeBONE, Commissioner

STATE OF OREGON)
) ss.
County of Deschutes)

Signed and sworn to (or affirmed) before me, a Notary Public, by ALAN UNGER, TAMMY BANEY, ANTHONY DEBONE, the above-named Board of County Commissioners of Deschutes County, Oregon, on behalf of Deschutes County, Oregon.

DATED this ____ day of _____, 2016.

Notary Public for Oregon
My Commission Expires: _____