



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

A handwritten signature in blue ink, appearing to be "CB".

TITLE OF AGENDA ITEM:

Consideration of the Board's Signature on Resolution No. 2016-047, 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 and 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.

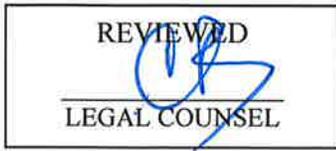
FISCAL IMPLICATIONS:

None

ATTENDANCE: Jeanine Faria

DISTRIBUTION OF DOCUMENTS:

Finance
Legal



For Recording Stamp Only

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DESCHUTES COUNTY, OREGON,
ACTING AS THE GOVERNING BODY OF THE SUNRIVER LIBRARY COUNTY SERVICE DISTRICT

A Resolution Initiating the Dissolution of the Sunriver Library County Service District. * RESOLUTION NO. 2016-047 *

WHEREAS, the Sunriver Library County Service District (“District”) was formed in 1994 for the purpose of financing capital construction of library facilities in Sunriver; and

WHEREAS, the final payment of \$92,565 for the District’s general obligation bond was paid on June 1, 2016; and

WHEREAS, as of the date of this order the District levied taxes in the amount of approximately \$89,955 for the 2015-2016 tax year; and

WHEREAS, the only asset the District has remaining is approximately \$3,020 in funds that the District received from tax collections in excess of the money required for the final payment on the District’s bond; and

WHEREAS, because ORS 198.930 allows the transfer of all assets of a dissolving district to a district which has authority to and agrees to continue to furnish similar services to the inhabitants of the district, this dissolution plan includes transferring the above described approximately \$3,020 to the Deschutes Public Library District (“DPLD”) for capital expenditures for libraries in Sunriver upon receipt of a resolution from the DPLD that it agrees to use such funds only for that designated purpose; and

WHEREAS, on June 22, 2016, the DPLD submitted to the County a resolution in which the DPLD agreed to accept the transfer of funds and restrict them to library capital improvements within Sunriver; and

WHEREAS, the District has no other outstanding bonds, coupons, or other indebtedness, interests in real property, uncollected tax assessments or charges, personal property or any other assets; therefore, no other plan for dissolution is necessary; and

WHEREAS, the estimated cost of the dissolution is less than \$6,000 because the only costs incurred will be for the staff time of the Deschutes County Finance, Assessor and Legal Departments incurred in preparing the dissolution resolutions and orders and to transfer the above described excess funds to the DPLD; and

WHEREAS, pursuant to ORS 198.940(4), the Board of County Commissioners may declare a County service district dissolved when “the district is no longer necessary for the purpose for which it was formed...”; and

WHEREAS, because the construction of the building housing the library is completed and all bond debt service and payments will be completed as of June 1, 2016, the remaining approximately \$3020 will be transferred to the DPLD and the District has no other assets or indebtedness, the District is no longer necessary for the purpose for which it was formed; now, therefore,

THE BOARD OF COUNTY COMMISSIONERS OF DESCHUTES COUNTY, OREGON, ACTING AS THE GOVERNING BODY OF THE SUNRIVER LIBRARY COUNTY SERVICE DISTRICT, HEREBY RESOLVES as follows:

Section 1. On or before June 30, 2016, the Deschutes County Finance Director or the Director's designee shall transfer the District's excess funds to the DPLD after the final District bond payment.

Section 2. The District recommends to the Board that the District should be dissolved as of June 30, 2016.

Dated this _____ of _____, 2016.

BOARD OF COUNTY COMMISSIONERS OF
DESCHUTES COUNTY, OREGON, ACTING AS
THE GOVERNING BODY OF THE SUNRIVER
LIBRARY COUNTY SERVICE DISTRICT

ALAN UNGER, Chair

TAMMY BANEY, Vice Chair

ATTEST:

Recording Secretary

ANTHONY DEBONE, Commissioner

RESOLUTION
DESCHUTES PUBLIC LIBRARY DISTRICT

LIMITING USE OF FUNDS RECEIVED FROM DESCHUTES COUNTY AS A RESULT OF THE
SUNRIVER LIBRARY COUNTY SERVICE DISTRICT'S DISSOLUTION

WHEREAS, the Deschutes County Board of Commissioners, acting as the governing body of the Sunriver Library County Service District, has determined that, after the final payment of outstanding bonded indebtedness and the County's costs of dissolution, there will be excess funds remaining in the account of the Sunriver Library County Service District; and

WHEREAS, ORS198.930 allows the transfer of the assets of a dissolving district to a district which has authority to and agrees to continue to furnish similar services to the inhabitants of the District; and

WHEREAS, the transfer of funds is conditional upon Deschutes Public Library District agreeing that the funds shall be used only for library capital expenditures within the boundaries of Sunriver,

NOW, THEREFORE, BE IT RESOLVED by the Deschutes Public Library District that all funds received from the Sunriver Library County Service District resulting from the dissolution of the Sunriver Library County Service District shall be segregated and expenditures of those funds limited to library capital expenditures within Sunriver.

ADOPTED this 8th day of June by the Deschutes Public Library District's Board of Directors.



Linda Davis, President, Board of Directors

ATTEST:



Todd Dunkelberg, Director