

**RESOLUTION NO. 13-05**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, REQUESTING ESTABLISHMENT OF THE SPOKANE VALLEY LIBRARY CAPITAL FACILITY AREA TO FINANCE A NEW SPOKANE VALLEY LIBRARY, NEW VERADALE/GREENACRES LIBRARY AND EXPANSION OF THE ARGONNE LIBRARY AND LIBRARY FACILITIES IN ORDER TO EXPAND THE AVAILABLE LIBRARY SERVICES; REQUESTING THE APPROVAL OF A PLAN OF FINANCE FOR SUCH ANTICIPATED ADDITIONAL LIBRARY CAPITAL FACILITIES; APPROVING AN INTERLOCAL AGREEMENT WITH RESPECT TO THE SAME; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

**SPOKANE COUNTY LIBRARY DISTRICT  
Spokane County, Washington**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, as follows:

WHEREAS, the Spokane County Library District, Spokane County, Washington (the "District"), is a rural library district duly organized and existing under and by virtue of the Constitution and the laws of the state of Washington (the "State");

WHEREAS, the District provides library services to residents of the unincorporated portions of Spokane County, Washington, (the "County"), as well as residents of the City of Spokane Valley ("Spokane Valley") and the City of Millwood ("Millwood," together with Spokane Valley, the "Cities");

WHEREAS, areas located east of the City of Spokane, Washington, and in the Cities and unincorporated portions of the County (the "Service Area") have experienced growth in the number of residents since existing library facilities were constructed;

WHEREAS, the growing population in the Service Area has resulted in an increased demand for library services;

WHEREAS, the District cannot presently accommodate the increased library service needs in such areas from its current facilities;

WHEREAS, chapter 27.15 RCW permits, upon the request of the District, the approval of Spokane Valley, Millwood and the County and the relevant approval(s) of the qualified electors, the creation of a library capital facility area to acquire, design, construct, remodel and finance library facilities;

WHEREAS, the cost of providing additional facilities for the needed library service can most fairly be paid by the residents of the Service Area and through the establishment of a library capital facility area;

WHEREAS, the Board of Trustees of the District (the "Board") is authorized and empowered by RCW 27.15.020 to submit a written request to the County for the adoption of a resolution or resolutions by the County calling for the vote of the qualified electors within the Service Area for the creation of a library capital facility area, for the issuing of general obligation bonds to finance a new Spokane Valley Library, new Veradale/Greenacres Library and expansion of the Argonne Library in order to expand the available library services within such library facility area, and for the imposing of excess property tax levies to retire such general obligation bonds;

WHEREAS, the Board intends to submit a joint written request from the District, Spokane Valley and Millwood to the County for the adoption by the Board of County Commissioners of Spokane County (the "Board of County Commissioners") of a resolution or resolutions calling for the vote of the qualified electors within the Service Area for the establishment and creation of the Spokane Valley Library Capital Facility Area (the "SVLCFA") and for the approval of the issuance of general obligation bonds to construct, design and acquire and to remodel certain existing library capital facilities to be located within the SVLCFA and for the imposing of excess property tax levies to retire such general obligation bonds; and

WHEREAS, the District expects that it shall be primarily responsible for designing, administering the construction of, and operating and maintaining the library capital facilities financed by the approved ballot propositions to be set forth in an Interlocal Agreement by and between the District and the SVLCFA;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED, as follows:

**Section 1: Definitions**

As used in this Resolution, the terms herein have the meanings provided in this Section 1. Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Words imparting the singular number shall include the plural numbers and vice-versa unless the context shall otherwise indicate.

*Board* shall mean the District's Board of Trustees, as the same shall be duly and regularly constituted from time to time.

*Board of County Commissioners* shall mean the Board of County Commissioners of Spokane County, Washington, as duly and regularly constituted from time to time.

*Chair* shall mean the Chair of the Board or any presiding officer or titular head of the Board, or his successor in functions, if any.

*County* shall mean Spokane County, Washington, a class A county duly organized and existing under and by virtue of the Constitution and the laws of the State now in force.

*District* shall mean Spokane County Library District, a duly incorporated rural library district operating under and by virtue of the Constitution and the laws of the State now in force.

*Interlocal Agreement* means that certain Interlocal Agreement by and between the District and the SVLCFA approved by the Board pursuant to Section 5 of this Resolution in the form attached hereto as Exhibit B.

*Millwood* shall mean the City of Millwood, Washington, a non-charter code city duly organized and existing under and by virtue of the Constitution and the laws of the State now in force.

*Resolution* shall mean this Resolution No. 13-05.

*Secretary* shall mean the Secretary to the Board, or her successor in functions, if any.

*Service Area* shall mean the areas east of the City of Spokane, Washington, located in the Spokane Valley, Millwood and unincorporated portions of the County.

*Spokane Valley* shall mean the City of Spokane Valley, Washington, a code city duly organized and existing under and by virtue of the Constitution and the laws of the State now in force.

*State* shall mean the state of Washington.

*SVLCFA* shall mean the Spokane Valley Library Capital Facility Area proposed to be approved and established consistent with the requirements of chapter 27.15 RCW, the boundaries of such area to be as described in Exhibit A attached to this Resolution and incorporated herein by this reference.

*Vice-Chair* shall mean the Vice-Chair of the Board, or his successor in functions, if any.

## **Section 2: Approval of Creation of Spokane Valley Library Capital Facility Area**

The District finds that the creation and establishment of a new library capital facility area and the financing of a new Spokane Valley Library, new Veradale/Greenacres Library and expansion of the Argonne Library in order to expand the available library services are each essential to the public welfare and to the residents of the District. The District hereby approves creation of the SVLCFA.

## **Section 3: Request to the Board of County Commissioners**

The District, jointly with Spokane Valley and Millwood, hereby requests that the Board of County Commissioners, pursuant to chapter 27.15 RCW, take all appropriate action to provide for establishing the SVLCFA, the boundaries of such area to be as described in Exhibit "A" attached to this Resolution and incorporated herein by this reference. Furthermore, the District, jointly with Spokane Valley and Millwood, hereby requests that the Board of County Commissioners, pursuant to chapter 27.15 RCW, submit to the qualified electors of such area two ballot propositions at a special election to be held as soon as reasonably practicable, such propositions to be in substantially the following form and to contain substantially the following content:

**Proposition 1:** That the qualified electors with the proposed SVLCFA approve the establishment and creation of the SVLCFA consistent with chapter 27.15 RCW and according to all other applicable terms and provisions of this Resolution.

**Proposition 2:** That the qualified electors within the proposed SVLCFA approve the issuance of general obligation bonds in the principal amount of not to exceed \$22 million and approve the imposing of an excess property tax levy within the boundaries of the SVLCFA in an amount necessary and sufficient to retire such bonds, all in order to finance a new Spokane Valley library, new Veradale/Greenacres library, expansion of the Argonne library and other library facilities to be located within the SVLCFA in order to expand the available library services in the Service Area, all as may be further subject to the terms and provisions of chapter 27.15 RCW.

#### **Section 4: Election Costs**

The District shall pay the costs of submitting the two ballot propositions to the qualified electors.

#### **Section 5: Interlocal Agreement**

The District hereby authorizes the Executive Director to prepare an Interlocal Agreement by and between the District and the SVLCFA. The Chair and Vice Chair of the Board are each authorized, individually and collectively, to approve revisions made to the Interlocal Agreement as he or she, individually or together, may determine are in the best interests of the District, and each are hereby authorized, individually and collectively, to execute and deliver the Interlocal Agreement on behalf of the District.

#### **Section 6: Authorization to Submit Resolution to the Board of County Commissioners**

The Chair, Vice-Chair and the Secretary of the Board are each authorized and directed, individually and collectively, to certify a copy of this Resolution and submit it to the Board of County Commissioners.

#### **Section 7: Amendments to Resolution**

The Board from time to time and at any time may adopt a resolution supplemental hereto, which resolution thereafter shall become a part of this Resolution, to: (a) add to or delete from the covenants, undertakings or agreements of the District in this Resolution; and/or (b) cure, correct or supplement any defective or ambiguous provision contained in this Resolution.

#### **Section 8: Ratification**

All actions not inconsistent with the provisions of this Resolution heretofore taken by the Board and the District's employees with respect to the SVLCFA are hereby in all respects ratified, approved and confirmed.

**Section 9: Repealer**

All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed, and shall have no further force or effect.

**Section 10: Effective Date**

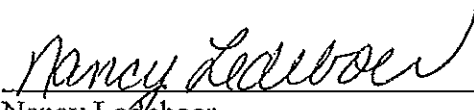
This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of Trustees of Spokane County Library District, Spokane County, Washington, at a regular meeting thereof held on October 15, 2013.

SPOKANE COUNTY LIBRARY DISTRICT  
Spokane County, Washington

  
\_\_\_\_\_  
Tim Hattenburg, Chair

ATTEST

  
\_\_\_\_\_  
Nancy Ledeboer,  
Secretary to the Board of Trustees

( S E A L )

\* \* \* \* \*

**CERTIFICATION**

I, Nancy Ledeboer, the Secretary to the Board of Trustees of Spokane County Library District, Spokane County, Washington, hereby certify that the foregoing resolution is a full, true and correct copy of a resolution duly passed and adopted at a regular meeting of the Board of Trustees of Spokane County Library District, duly held at the regular meeting place thereof on October 15, 2013, of which meeting all members of such Board had due notice, and at which a majority thereof were present; and that at such meeting such resolution was adopted by the following vote:

AYES, and in favor thereof, Trustees: Tim Hattenburg, Daniel Davis, Mary E. Lloyd, Mark Johnson, and Sean P. Morrow.

NAYS, Trustees:


ABSENT, Trustees:

ABSTAIN, Trustees:

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that such resolution is a full, true, and correct copy of the original resolution adopted at such meeting; and that such resolution has not been amended, modified or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand and the seal of the District on the 15<sup>th</sup> day of October, 2013.

SPOKANE COUNTY LIBRARY DISTRICT  
Spokane County, Washington

  
\_\_\_\_\_  
Nancy Ledeboer  
Secretary to the Board of Trustees

(SEAL)

**EXHIBIT "A"**

**BOUNDARIES OF  
THE SPOKANE VALLEY LIBRARY CAPITAL FACILITY AREA**

The boundaries of the proposed Spokane Valley Library Capital Facility Area are described as follows:

THE BOUNDARY INCLUDES ALL OF THE CITY OF MILLWOOD, AND ALL OF THE CITY OF SPOKANE VALLEY AS THEY BOTH EXIST ON OCTOBER 15, 2013, AND SOME PORTIONS OF UNINCORPORATED SPOKANE COUNTY, WASHINGTON.

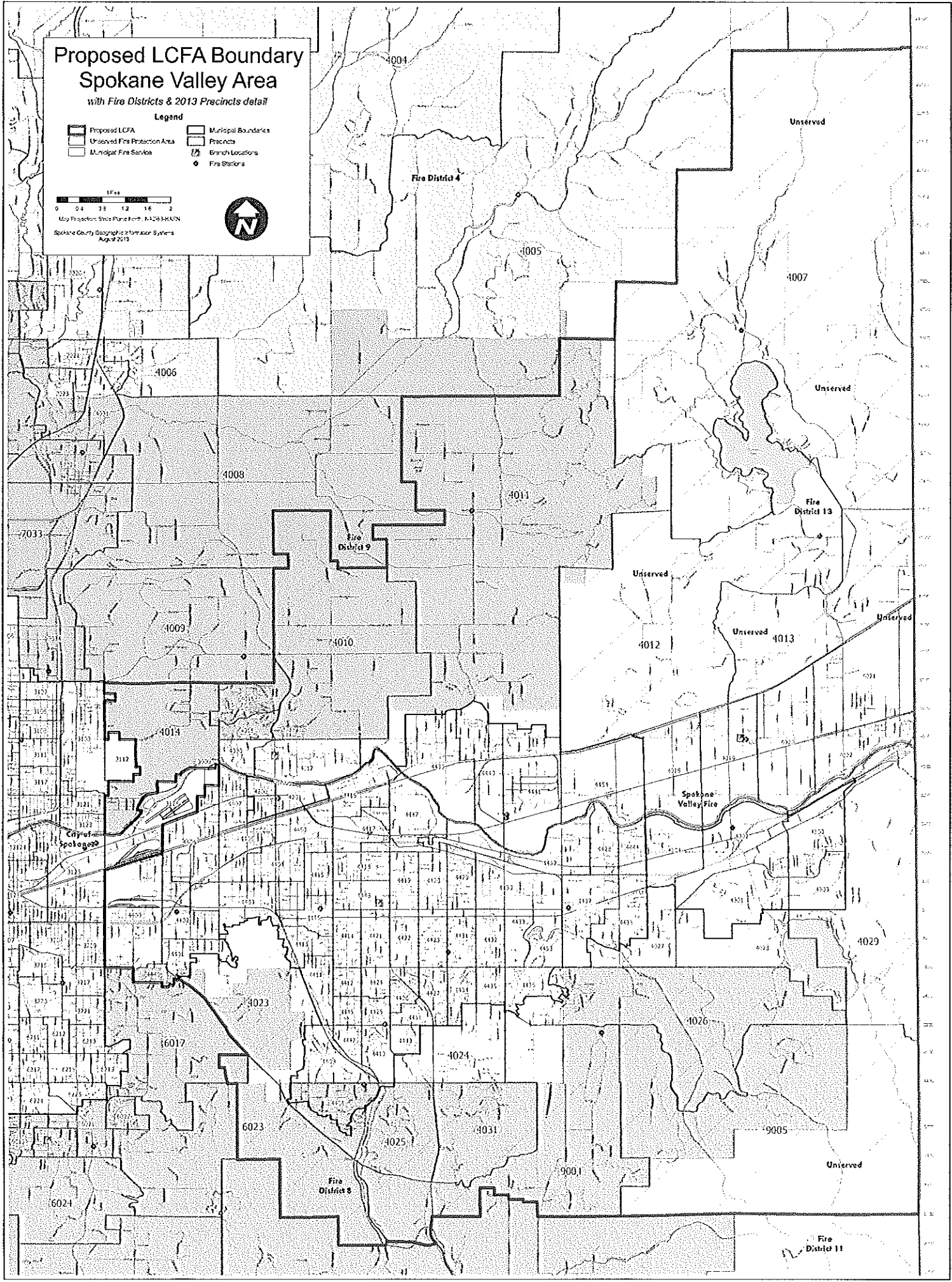
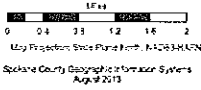
See the maps attached hereto and incorporated herein as Exhibits "A-1" and "A-2."

# Proposed LCFA Boundary Spokane Valley Area

with Fire Districts & 2013 Precincts detail

### Legend

- Proposed LCFA
- Unserviced Fire Protection Area
- Municipal Fire Service
- Municipal Boundaries
- Precincts
- Branch Locations
- Fire Stations

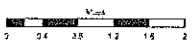




# Proposed LCFA Boundary Spokane Valley Area

with School Districts & 2013 Precincts detail

- Legend**
- Proposed LCFA
  - Municipal Boundaries
  - Precincts
  - Branch Locations
  - School Locations



Map Program: SpnPlan.mxd | INDS14A25  
Spokane County Geographic Information Systems  
August 2013

