

RESOLUTION NO. 16-05

A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, DECLARING IT WILL NOT PRESENT A BALLOT ISSUE TO THE PUBLIC FOR A NEW LIBRARY IN SPOKANE VALLEY BEFORE 2018.

**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 several cities within the boundaries of Spokane County including the City of Spokane Valley (“Spokane Valley”) and

WHEREAS, the District entered into an agreement in 2012 with Spokane Valley to purchase land on Sprague Avenue for the purpose of building a new library adjacent to a future City park and

WHEREAS, the District placed a ballot issue before the voters to form the Spokane Valley Library Capital Facilities Area (SVLCFA) in 2014 and

WHEREAS, in the April 2014 Special Election voters approved Proposition 1 to form the SVLCFA receiving 59.22% approval and

WHEREAS, in the April 2014 Special Election, 54.81% of voters were in favor of the bond funding request to build new libraries, and failed to reach the required super majority of 60% and

WHEREAS, the District placed a second ballot measure before the voters in the August 2015 Special Election receiving 57.57% approval and failing to reach the required super majority of 60% and

WHEREAS, the SVLCFA was subsequently dissolved after the second failed ballot measure as per state law and

WHEREAS, the District has responded to the voice of the voters by preparing a plan to expand the existing Spokane Valley Library;


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

Section 1: The Spokane County Library District will not place another ballot measure for construction of a library facility at the corner of Sprague Avenue and Herald Road (Parcel 45174.9063), Spokane Valley, before the voters before 2018.

Section 2: 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 special meeting thereof, held this 21st day of June 2016.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington



Mark Johnson, Chair

ATTEST



Nancy Legeboer, Executive Director and
Secretary to the Board of Trustees

(SEAL)

CERTIFICATION

I, Nancy Ledeboer, the acting Secretary of 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 Argonne Library Public Meeting Room on June 21, 2016, of which all meeting 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: Mark Johnson, John Craig, Sonja Carlson, Wesley Teterud, and Kristin Thompson.

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 on this 21st day of June 2016.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington



Nancy Ledeboer, Secretary to the Board of Trustees

(S E A L)