

RESOLUTION NO. 15-02

A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, REQUESTING THE APPROVAL OF A PLAN OF FINANCE FOR THE SPOKANE VALLEY LIBRARY CAPITAL FACILITIES AREA IN ORDER TO FUND A NEW SPOKANE VALLEY LIBRARY, A NEW VERADALE/GREENACRES LIBRARY, REPURPOSING OF THE EXISTING SPOKANE VALLEY LIBRARY AND THE EXPANSION OF THE ARGONNE LIBRARY IN ORDER TO INCREASE THE AVAILABLE LIBRARY SERVICES; APPROVING AN INTERLOCAL AGREEMENT WITH RESPECT THERETO; 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 to residents of the City of Spokane Valley, Washington ("Spokane Valley"), and the City of Millwood, Washington ("Millwood," together with Spokane Valley, the "Cities");

WHEREAS, areas located east of the City of Spokane, Washington, in the Cities and in 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, Spokane Valley adopted Resolution No. 13-010 on November 12, 2013, approving the creation of the Spokane Valley Library Capital Facilities Area (the "SVLCFA");

WHEREAS, Millwood adopted Resolution No. 13-11 on November 12, 2013, approving the creation of the SVLCFA;

WHEREAS, the County adopted Resolution No 13-1130 on December 10, 2013, submitting a proposition to create the SVLCFA at a special election held on April 22, 2014, to the qualified electors within the boundaries of the SVLCFA;

WHEREAS, at such special election the qualified electors approved the creation of the SVLCFA, by the requisite majority vote; and

WHEREAS, the District expects that it shall be primarily responsible for designing, administering the construction of, and operating and maintaining 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.

Executive Director shall mean the Executive Director of the District, or her successor in functions, if any.

Interlocal Agreement shall mean that certain Interlocal Agreement by and between the District and the SVLCFA to be approved by the Chair and/or Vice Chair pursuant to Section 4 of this Resolution.

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. 15-01.

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 approved and established consistent with the requirements of chapter 27.15 RCW

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

Section 2: Request to the Board of County Commissioners

The District hereby requests that the Board of County Commissioners, pursuant to chapter 27.15 RCW, submit to the qualified electors of the SVLCFA a ballot proposition at a special election to be held and conducted on August 4, 2015, substantially the following form and to contain substantially the following content:

PROPOSITION NO. 1

**SPOKANE COUNTY, WASHINGTON
SPOKANE VALLEY LIBRARY CAPITAL FACILITY AREA
UNLIMITED TAX GENERAL OBLIGATION BONDS - \$22,000,000**

THE BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON, ADOPTED RESOLUTION NO. 15-02, CONCERNING A PROPOSITION TO FINANCE NEW AND EXPANDED LIBRARIES. THIS PROPOSITION WOULD AUTHORIZE THE CONSTRUCTION OF A NEW SPOKANE VALLEY LIBRARY, NEW VERADALE/GREENACRES LIBRARY THE REPURPOSING OF THE EXISTING SPOKANE VALLEY LIBRARY AND THE EXPANSION OF THE ARGONNE LIBRARY IN ORDER TO INCREASE THE AVAILABLE LIBRARY SERVICES; ISSUE GENERAL OBLIGATION BONDS MATURING OVER 20 YEARS IN THE AMOUNT OF \$22,000,000; AND LEVY ANNUAL EXCESS PROPERTY TAXES TO PAY SUCH BONDS, AS PROVIDED IN RESOLUTION NO. 15-02. SHOULD THIS PROPOSITION BE?

APPROVED:

REJECTED:

Section 3: Election Costs

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

Section 4: 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 the Interlocal Agreement as they, individually or together, may determine to be 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 5: 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 5: 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 6: 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 7: 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 8: 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 this 20th day of January, 2015.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington



Mark Johnson, Chair

ATTEST



Nancy Ledeboer,
Secretary to the Board of Trustees

(S E A L)