

RESOLUTION NO. 22-07

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, APPROVING A COMMUNITY REVITALIZATION FINANCING AND TAX INCREMENT AREA AGREEMENT; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO

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

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

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

WHEREAS, Spokane County, Washington (the “County”), a Class A county, has expressed an interest in forming an increment area in the area comprised of the site of the former Kaiser plant in the County (the “Increment Area”) to finance public improvements using community revitalization financing;

WHEREAS, the County is required to enter into a written agreement for the use of community revitalization financing with taxing districts that levy at least 75% of the regular property tax on property within the proposed Increment Area as a condition to using community revitalization financing;

WHEREAS, the Library District is one of three taxing districts, including the County, with territory in the proposed Increment Area;

WHEREAS, RCW 27.12.212 authorizes the Library District to participate in the financing of such public improvements by entering into a Community Revitalization Financing and Tax Increment Area Agreement (the “Agreement”); and

WHEREAS, the Board of Trustees of the Library District (the “Board”) has determined that creation of the Increment Area and, with certain limits, the corresponding use of community revitalization financing to finance a portion of the costs of those public improvements associated with the Increment Area in the best interest of the patrons and taxpayers of the Library District;

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

Section 1: Approval of Agreement

The Agreement attached hereto as Exhibit "A" is approved.

Section 2: Execution

Each of the Chair of the Board and the Executive Director of the Library District are separately hereby authorized to execute the Agreement on behalf of the Library District.

Section 3: Miscellaneous

Each of the Chair of the Board and the Executive Director of the Library District are separately hereby authorized to execute such other documents and take such actions as are necessary to further accomplish the purposes of the Agreement.

Section 4: Repealer

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

Section 5: Effective Date

This Resolution shall be effective 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 15th day of November, 2022.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington



John Craig, Chair

ATTEST:



Patrick Roewe, Secretary
to the Board of Trustees and Executive Director

(S E A L)

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CERTIFICATION

I, Patrick Roewe, Secretary to the Board of Trustees of Spokane County Library District, Spokane County, Washington, hereby certify as follows:

1. 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;
2. That such meeting was duly convened and held in all respects in accordance with the law; and to the extent required by law, due and proper notice of such meeting was given; that a quorum of the Board of Trustees was present throughout the meeting and a majority of members of the Board of Trustees so present voted in the proper manner for the adoption of such resolution;
3. Such resolution was adopted by the following vote:

AYES, and in favor thereof, Trustees: John Craig, Kristin Thompson, Ellen Clark, Jessica Hanson, and Jon Klapp.

NAYS, Trustees: None.

ABSENT, Trustees: None.

ABSTAIN, Trustees: None.

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 15th day of November 2022.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington



Patrick Roewe
Secretary to the Board of Trustees

(SEAL)

EXHIBIT "A"

**COMMUNITY REVITALIZATION FINANCING AND
TAX INCREMENT AREA AGREEMENT**