

RESOLUTION NO. 26-05

A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, RESCINDING RESOLUTION 26-04 AND WITHDRAWING THE SPOKANE COUNTY LIBRARY DISTRICT'S REQUEST TO THE SPOKANE COUNTY AUDITOR TO PLACE A BALLOT MEASURE RELATING TO A REGULAR PROPERTY TAX LEVY ON A SPECIAL ELECTION BALLOT ON NOVEMBER 3, 2026; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

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

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

WHEREAS, pursuant to RCW 84.55.050, the District may levy a regular property tax in excess of the levy limitations contained in chapter 84.55 RCW, when such levy amount is authorized by a proposition approved by a majority of the voters of the District voting on the proposition at a general or special election held within the District; and

WHEREAS, on July 21, 2026, the Board of Trustees of the District (the "Board") adopted Resolution 26-04, requesting that a special election be called in order to submit to the qualified electors of the district the proposition of whether the district shall levy regular property taxes in excess of the levy limitation provided for in RCW 84.55.010 to provide funding for regular maintenance and operation of the district; providing for the submission of the proposition authorizing such levy to the qualified electors at an election to be held on Tuesday, November 3, 2026; providing for the notice of such election; and providing for other matters properly relating thereto; and

WHEREAS, the Secretary of the Board of Trustees has caused Resolution 26-04 to be filed with the Spokane County Auditor consistent with Washington State law in order to place the measure on the November 3, 2026 ballot; and

WHEREAS, it is the judgment of the Board that the November 3, 2026 special election is no longer necessary; and

WHEREAS, it is the will of the Board to rescind Resolution 26-04 and withdraw the Board's request to the Spokane County Auditor to place the ballot proposition on the November 3, 2026 ballot.

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

Section 1: The Board hereby rescinds Resolution 26-04 and withdraws the Board's request to the Spokane County Auditor to place the proposed ballot measure on the November 3, 2026 special election ballot.

Section 2: The Secretary of the Board is hereby directed to deliver a certified copy of this resolution to the Spokane County Auditor, as ex officio Supervisor of Elections for the District, not later than August 20, 2026.

Section 3: The Board authorizes the District's Executive Director (Patrick Roewe), telephone number: 509-893-8360 and email: proewe@scld.org, to act on its behalf and take any action determined necessary by the Auditor to withdraw the proposed ballot measure from the November 3, 2026 ballot.

Section 4: This resolution shall become effective immediately upon its adoption.

ADOPTED by the Board of the Trustees of the Spokane County Library District, Spokane County, Washington, at a regular meeting thereof, held this 18 day of August 2026.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington



Jessica Hanson, Chair
Board of Trustees

ATTEST:



Patrick Roewe,
Secretary of the Board of Trustees

CERTIFICATION

I, Patrick Roewe, the appointed 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 regular meeting place thereof on August 18, 2026, of which meeting all members of said Board had due notice, and at which a majority thereof were present; and that at said meeting said resolution was adopted by the following vote:

AYES, and in favor thereof, Members: Jessica Hanson, Jon Klapp, Ellen Clark, Patti Stauffe, and Robert Paul

NOES, Members: None.

ABSENT, Members: None.

ABSTAIN, Members: None.

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that said resolution is a full, true, and correct copy of the original resolution adopted at said meeting; and that said 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 18th day of August 2026.



Patrick Roewe,
Secretary of the Board of Trustees