

8-1-05

RESOLUTION NO. M-3503

A RESOLUTION relating to the establishment and financing of the proposed Vancouver Library Capital Facility area.

WHEREAS, the Fort Vancouver Regional Library District ("Library District") has determined that it cannot accommodate the library services and collection needs of the growing population; and

WHEREAS, the Board of Trustees ("Board") of the Library District has determined that new library facilities are essential to the public welfare of the residents of the City of Vancouver; and

WHEREAS, Chapter 27.15 RCW permits, upon the request of the Board and the approval of the voters, the creation of a library capital facility area to construct and/or remodel and equip these facilities; and

WHEREAS, RCW 27.15.020 requires each city located in a proposed library capital facility area to approve by resolution the creation of the proposed library capital facility area and to confirm how election costs will be paid; and

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

WHEREAS, the Library District expects to enter into an appropriate interlocal agreement with the governing board of the Vancouver Library Capital Facility Area that would assign responsibility to the Library District for designing and administering the construction and/or

remodeling and equipping of these facilities, for use as new libraries and the district processing center; and

WHEREAS, the Vancouver Library Capital Facility Area would be responsible for financing the construction and/or remodeling and equipping of new library facilities and the district processing center; and

WHEREAS, the Library District will be responsible for operating and maintaining the library capital facility area financed by the approved ballot propositions,

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY OF VANCOUVER:

Section 1. Finding and Approval of the Establishment of a Library Capital Facility Area.

The City of Vancouver (the "City") hereby approves of the establishment of a library capital facility area to be known as the "Vancouver Library Capital Facility Area" (defined by the boundaries as set forth below).

Section 2. Boundaries of the Greater Vancouver Library Capital Facility Area. The boundaries of the Vancouver Library Capital Facility Area shall be the current City of Vancouver boundaries.

Section 3. Request to the Clark County Board of Commissioners. Pursuant to chapter 27.15 RCW, the City requests that the Board of Clark County Commissioners provide for the establishment of the Vancouver Library Capital Facility Area and submit to the voters of the said area at a special election to be held November 8, 2005, two ballot propositions in substantially the following form:

Proposition 1: The Board of Clark County Commissioners adopted Resolution No. _____, concerning a proposition to establish the Vancouver Library Capital Facility Area (VLCFA), a

quasi-municipal corporation subject to audit by the State Auditor. This proposition would establish the VLCFA with the same boundaries as the City of Vancouver, and with all the powers provided in Chapter 27.15 RCW, including the power to construct, acquire, maintain, remodel and equip library facilities.

Shall this proposition be: Approved _____ Rejected _____?

Proposition 2: The Board of Clark County Commissioners adopted Resolution No. _____, concerning a proposition to enable the Vancouver Library Capital Facility Area (VLCFA) to increase building safety and space for availability of programs, services and books by financing local library facilities. This proposition would authorize the VLCFA to remodel, expand and further equip the Main Library at its current location, further equip Vancouver Mall Library, acquire and equip an expanded replacement Cascade Park Library constructed on donated land next to Firstenburg Community Center and a separate library processing center; issue no more than \$44,000,000 in 20-year general obligation bonds; and levy excess property taxes to pay and retire the bonds, all as provided by Resolution No. _____. Shall this proposition be: Approved _____ Rejected _____?

Section 4. Election Costs. The Library District shall pay the costs of submitting the two ballot propositions to the voters.

Section 5. Approval of Joint Request. The City approves the attached Joint Request for Establishment of the Vancouver Library Capital Facility Area.

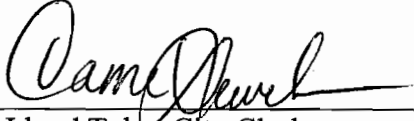
Section 6. Authorization and Direction to City Clerk. The City Clerk is hereby authorized and directed to certify a copy of this resolution and submit it to the Board of Trustees of the Library District for the purpose of complying with the requirements of Chapter 27.15 RCW.

ADOPTED at regular session of the Council of the City of Vancouver this
1st day of August, 2005.



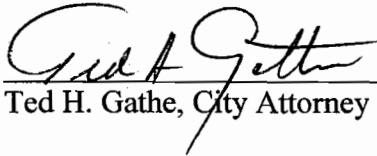
Royce E. Pollard, Mayor

Attest:



R. Lloyd Tyler, City Clerk
By: Carrie Lewellen, Deputy City Clerk

Approved as to form:



Ted H. Gathe, City Attorney