

RESOLUTION

A RESOLUTION OF THE TOWN OF YACOLT REQUESTING THE ESTABLISHMENT OF THE GREATER BATTLE GROUND CAPITAL FACILITY AREA TO FINANCE A NEW LIBRARY FACILITY AND THEREBY EXPAND LIBRARY SERVICE.

WHEREAS, library service to the residents of the Town of Yacolt (hereinafter “the Town”), the City of Battle Ground (hereinafter “the City”) and the residents of areas of unincorporated Clark County surrounding the Town and the City provided through a facility (the Battle Ground Community Library) owned and operated by the Fort Vancouver Regional Library District (hereinafter the Library District); and

WHEREAS, the Town, the City and the other areas served by the existing Battle Ground Community Library have experienced significant growth in the number of residents; and

WHEREAS, the growing population has resulted in rapidly increasing usage of the Battle Ground Community Library; and

WHEREAS, the existing Battle Ground Community Library facility cannot accommodate the larger collection needs of the growing population and cannot accommodate the highly-automated information services required by technological advancements; and

WHEREAS, chapter 27.15 RCW permits, upon the request of the Town, the City and the Library District and the approval of the voters, the creation of a library capital facility area for the purpose of financing and constructing library capital facilities; and

WHEREAS, the cost of providing additional facilities for the needed library services 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 Greater Battle Ground Library Capital Facility Area that would assign responsibility to the Library District for designing and administering the remodel and expansion of the building at 606 NE 1st Street, Battle Ground, Washington, for use as a new library and would also assign the Library District responsibility for equipping and stocking the facility with books and other library materials; and

WHEREAS, the Greater Battle Ground Library Capital Facility Area would be responsible for financing for the remodeling and expanding the building at 606 NE 1st Street, Battle Ground, Washington, for use as a new library and for equipping and stocking the facility with books and other library materials; and

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

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF YACOLT AS FOLLOWS:

1. Approval and Creation of the Greater Battle Ground Library Capital Facility Area

The Town of Yacolt finds that a new library facility in northern Clark County is essential to the public welfare of the residents of the Town. The Town of Yacolt hereby approves the creation of a library capital facility area to be known as the Greater Battle Ground Library Capital Facility Area.

2. Request to the Clark County Board of Commissioners.

The Town of Yacolt requests that the Clark County Board of Commissioners, pursuant to chapter 27.15 RCW, provide for establishing the Greater Battle Ground Library Capital Facility Area and submit to the voters of the said area two ballot propositions at the next general election:

Proposition 1: Shall the Greater Battle Ground Library Capital Facility Area be established?

Proposition 2: Shall the Greater Battle Ground Library Capital Facility Area, Clark County, Washington, incur indebtedness and issue not more than \$4.3 million of general obligation bonds maturing within 15 years and levy annual excess property taxes necessary to pay and retire such bonds to remodel and expand the building at 606 NE 1st Street, Battle Ground, Washington, a new library facility, and equip and stock with books and other library materials this facility?

3. Approval of Joint Request

The Town of Yacolt approves the Joint Request for Establishment of the Greater Battle Ground Library Capital Facility Area (hereinafter "Joint Request"), attached hereto as Exhibit A.

4. Election Costs

The Library District will pay the costs of submitting the two ballot propositions to the voters.

5. Condition of Request

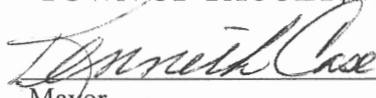
This request is conditioned upon the receipt of similar resolutions from the City of Battle Ground and the Library District requesting creation of the Greater Battle Ground Library Capital Facility Area.

6. Authorization to Submit Resolution to Clark County Board of Commissioners

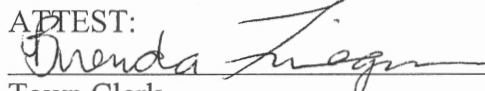
The Mayor and the Town Clerk are hereby authorized and directed to certify a copy of the resolution and submit it to the Clark County Board of Commissioners with the Joint Request.

Passed by the Town Council and approved by the Mayor of the Town of Yacolt, Washington, at a regular meeting thereof held this 2nd day of August 1999.

TOWN OF YACOLT, WASHINGTON



Mayor

ATTEST:


Town Clerk

8/2/99
Date

Ayes Milman, Kaski, Messer, Robertson, Smith

Nayes None

Absent None