

KING COUNTY RURAL LIBRARY DISTRICT
BOARD OF TRUSTEES
Resolution 2009-11
(Levy Lid Lift)

WHEREAS, pursuant to RCW 84.55.050, the King County Rural Library District (the "District") may levy regular property taxes in any calendar year in excess of the limit factor provided for in chapter 84.55 RCW when such levy has been authorized by a proposition approved by a majority of the voters of the District voting on the proposition at a general or special election within the District; and

WHEREAS, in order to provide continued funding for the normal operation and maintenance of the King County library system, it is deemed necessary that the District restore its regular levy rate to \$0.50 per thousand dollars of assessed value upon all the taxable property within the District for collection in 2011, thus increasing its regular property tax levy in excess of the limit factor provided for in chapter 84.55 RCW, and increase the levy in each year thereafter as allowed by chapter 84.55 RCW; and

WHEREAS, the Board of Trustees (the "Board") of the District deems it necessary to submit to the voters of the District the proposition of whether or not the District shall levy regular property taxes for collection in 2011 in excess of the limit factor provided for in chapter 84.55 RCW;

BE IT RESOLVED BY THE BOARD OF THE DISTRICT AS FOLLOWS:

Section 1. The Board hereby finds and declares that, in order to provide continued funding for the normal operation and maintenance of the King County library system, it is necessary for the District to restore its regular levy rate to \$0.50 per thousand dollars of assessed value for collection in 2011, thus increasing its regular property tax levy in excess of the limit factor provided for in chapter 84.55 RCW, and to increase the levy in each year thereafter as allowed by chapter 84.55 RCW.

Section 2. The Board hereby finds and declares that the welfare of the residents of the District requires the District to submit to the voters of the District, for their approval or rejection, the proposition of whether or not the District shall restore its regular levy rate to \$0.50 per thousand dollars of assessed value for collection in 2011, thus increasing its regular property tax levy in excess of the limit factor provided for in chapter 84.55 RCW, and increase the levy each year thereafter as allowed by chapter 84.55 RCW, all in order to provide continued funding for the normal operation and maintenance of the King County library system; and upon the approving vote of a majority of the voters of the District voting on such proposition, the District shall be authorized to do so.

Section 3. The Board hereby requests the Director of the King County Office of Elections, the Pierce County Auditor and the Snohomish County Auditor, each as *ex officio* supervisor of elections within their respective counties, to assume jurisdiction of and to call and conduct a special election within the District on February 9, 2010, to submit to the voters of the District such proposition in substantially the following form, with such additions, deletions or modifications as may be required by the King County Prosecutor:

KING COUNTY RURAL LIBRARY DISTRICT
PROPOSITION NO. 1

The Board of Directors of the King County Rural Library District adopted Resolution No. 2009-11 concerning an increase in the District's regular property tax levy. In order to provide continued funding for the normal operation and maintenance of the King County library system, this proposition would authorize the District to restore regular property tax levy rate to \$0.50 per thousand dollars of assessed value for collection in 2011, and to increase the levy in each year thereafter as allowed by chapter 84.55 RCW. Should this proposition be approved?

YES

NO

Section 4. The Board finds and declares it to be in the best interests of the District to have information regarding the aforesaid proposition included in the local voters' pamphlet to be prepared by the Director of the King County Office of Elections, and authorizes the appropriate costs thereof to be charged to and paid by the District, and further authorizes and directs the Library Director to provide such information to the Director of the King County Office of Elections and to take such other actions as may be necessary or appropriate to that end.


Section 5. Resolution No. 2009-10 is hereby repealed, revoked and rescinded.

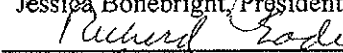
Section 6. If any one or more of the provisions of this resolution shall be declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining provisions of this resolution, and this resolution shall be construed and enforced as if such unconstitutional or invalid provisions had not been contained herein.

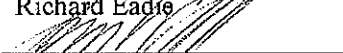
Section 7. The Secretary of the Board is hereby authorized and directed to deliver a certified copy of this resolution to the Director of the King County Office of Elections, the Pierce County Auditor and the Snohomish County Auditor not less than 52 days prior to the proposed special election date.

Section 8. This resolution shall become effective immediately upon its adoption.

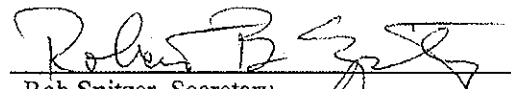
Adopted this 25th day of August, 2009.

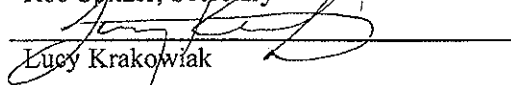


Jessica Bonebright, President


Richard Eadie


Jim Wigfall



Rob Spitzer, Secretary


Lucy Krakowiak