

TO: The Spokane County Auditor, as Supervisor of Elections for Spokane County, Washington

Pursuant to Resolution No. 13-~~12~~¹³ of the Board of County Commissioners of Spokane County, Washington (the "Board"), duly passed and adopted at a regular meeting of the Board, duly held at the regular meeting place thereof on December 10, 2013, a copy of which Resolution is attached hereto and by this reference made a part hereof, you are respectfully requested to submit the following proposition to the qualified electors of the Spokane Valley Library Capital Facility Area, as further provided in the Resolution, for the approval or rejection by such qualified electors, at a special election to be held on Tuesday, April 22, 2014.

The proposition shall be in substantially the following form:

PROPOSITION NO. 2
SPOKANE COUNTY, WASHINGTON
SPOKANE VALLEY LIBRARY CAPITAL FACILITY AREA
GENERAL OBLIGATION BONDS \$22,000,000

THE BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON, ADOPTED RESOLUTION NO. 13-~~12~~¹³ CONCERNING A PROPOSITION TO FINANCE NEW AND EXPANDED LIBRARIES. THIS PROPOSITION WOULD AUTHORIZE THE CONSTRUCTION OF A REPLACEMENT SPOKANE VALLEY LIBRARY, NEW VERADALE/GREENACRES LIBRARY AND ARGONNE LIBRARY EXPANSION; ISSUE GENERAL OBLIGATION BONDS MATURING OVER 20 YEARS IN THE AMOUNT OF \$22,000,000; AND LEVY ANNUAL EXCESS PROPERTY TAXES TO PAY SUCH BONDS, AS PROVIDED IN RESOLUTION NO. 13-~~12~~¹³. SHOULD THIS PROPOSITION BE:

APPROVED:

REJECTED:

The special election shall be conducted by mail ballot; and the procedures and forms to conduct the special election by mail ballot shall be prescribed by the Spokane County Auditor in accordance with chapter 29A.48 RCW and chapter 434-250 WAC.

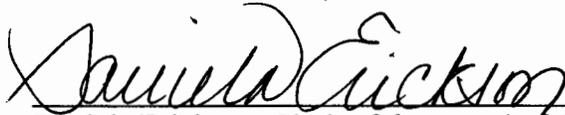
Dated: December 10, 2013.

Spokane County
Elections Department *R6*

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Received

SPOKANE COUNTY, WASHINGTON



Daniela Erickson, Clerk of the Board of County Commissioners

RESOLUTION NO. 13-1131

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON, PROVIDING FOR THE SUBMISSION OF A PROPOSITION TO THE QUALIFIED ELECTORS OF THE SPOKANE VALLEY LIBRARY CAPITAL FACILITY AREA TO APPROVE THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$22,000,000 AND TO IMPOSE AN EXCESS PROPERTY TAX LEVY WITHIN THE BOUNDARIES OF THE SPOKANE VALLEY LIBRARY CAPITAL FACILITY AREA IN AN AMOUNT NECESSARY TO RETIRE SUCH BONDS, ALL IN ORDER TO FINANCE THE CONSTRUCTION, ACQUISITION, DESIGN AND REMODEL OF LIBRARY FACILITIES WITHIN THE SPOKANE VALLEY LIBRARY CAPITAL FACILITY AREA IN ORDER TO EXPAND AND IMPROVE LIBRARY SERVICE WITHIN SUCH AREA; PROVIDING FOR THE SUBMISSION OF SUCH PROPOSITION TO THE QUALIFIED ELECTORS AT A SPECIAL ELECTION TO BE HELD ON TUESDAY, APRIL 22, 2014; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

SPOKANE COUNTY, WASHINGTON

**SPOKANE VALLEY LIBRARY CAPITAL FACILITY AREA
GENERAL OBLIGATION BONDS, SERIES 2014**

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON, as follows:

WHEREAS, Spokane County, Washington (the "County"), is a political subdivision duly organized and existing under and by virtue of the Constitution and the laws of the state of Washington (the "State");

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

WHEREAS, the District has advised the County that areas in the City of Spokane Valley and the City of Millwood (the "Service Area") have experienced a need for improved and additional library facilities within the Service Area;

WHEREAS, the District has advised the County that the District cannot presently accommodate the increased library service needs in the Service Area;

WHEREAS, chapter 27.15 RCW permits, upon the request of the District, placement before the qualified electors within the Service Area by the County and subsequent approval of

such qualified electors, the establishment of a library capital facility area to construct and finance library capital facilities;

WEHREAS, the District has advised the County that the cost of providing additional capital facilities for the needed library services can most fairly be paid by the residents of the Service Area served by and through the establishment of a library capital facility area;

WHEREAS, the Board of Trustees of the District (the "Board of Trustees") is authorized and empowered by RCW 27.15.020 to submit a written request to the County for the adoption of a resolution or resolutions by the County calling for the vote of the qualified electors within the Service Area for the creation of a library capital facility area, for the issuing of general obligation bonds to construct, acquire and remodel certain library capital facilities located within such library capital facility area, and for the imposing of excess property tax levies within such library capital facility area to retire such general obligation bonds;

WHEREAS, the Board of Trustees adopted Resolution No. 13-05, the City Council of the City of Spokane Valley adopted Resolution No. 13-010 and the City Council of the City of Millwood, adopted Resolution No. 13-11, all of which approved the submission of a written request to the County, which request has been received by the County, for the adoption by the County of the necessary resolutions calling for the vote of the qualified electors within the Service Area for the creation of a library capital facility area pursuant to chapter 27.15 RCW to be known as the Spokane Valley Library Capital Facility Area (the "SVLCFA"); for the approval of the issuance of general obligation bonds by the SVLCFA to be issued to construct, acquire and remodel library capital facilities located in the SVLCFA and the imposing of excess property tax levies within the SVLCFA to retire such general obligation bonds;

WHEREAS, the Board of County Commissioners of the County (the "Board") will notify the Auditor of Spokane County, Washington (the "Auditor"), as ex officio supervisor of elections of the County, in compliance with chapter 29A.04 RCW, of its intention to hold a special election on Tuesday, April 22, 2014, to submit the proposition to such qualified electors, for their approval or rejection, of whether to approve the issuance of general obligation bonds in an amount not to exceed \$22,000,000 and to approve the imposition of an excess property tax levy within the boundaries of the SVLCFA in an amount necessary to retire such bonds, all in order to finance the construction, acquisition and remodel new library capital facilities to be located in the SVLCFA in order to meet the needs for library service in the Service Area;

WHEREAS, if the proposition set forth in Section 3 of this Resolution is approved by the qualified electors of the proposed SVLCFA, the County, in its capacity as the governing body of the SVLCFA expects to: (1) approve the issuance of the general obligation bonds referred to herein and (2) impose an excess property tax levy within the SVLCFA in an amount sufficient to retire such bonds;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED AS FOLLOWS:

Section 1. The Board has approved Resolution No. 13-1130 to place before the electorate a proposition to establish a library capital facility area to be known as the “Spokane Valley Library Capital Facility Area.” By this Resolution, the Board hereby approves placing before the qualified electorate of the SVLCFA a proposition to approve the issuance of general obligation bonds of the SVLCFA in an amount not to exceed \$22,000,000 maturing within a maximum term of 20 years, and that there be approved the imposition of excess property taxes within the boundaries of the SVLCFA for a period of time and in an amount sufficient to retire such general obligation bonds, all for the purpose of constructing, acquiring and remodeling certain library capital facilities to be located within the boundaries of the SVLCFA. The Board acknowledges that the District has advised the County that such undertakings are advisable in connection with meeting the needs for available library service within the SVLCFA.

Section 2. A special election is hereby requested to be called, conducted and held within the proposed SVLCFA on Tuesday, April 22, 2014, for the purpose of submitting to the qualified electors of the SVLCFA, for their approval or rejection, the proposals to approve the issuance of the above-mentioned general obligation bonds of the SVLCFA and the imposition within the SVLCFA of a necessary and sufficient excess property tax levy to retire the above-mentioned general obligation bonds.

Section 3. The Auditor, as ex officio Supervisor of Elections in the County, is hereby authorized and directed to call and conduct the April 22, 2014, election pursuant to Engrossed Substitute Senate Bill 5124.

Section 4. Pursuant to RCW 29A.36.071, as amended, the Spokane County Prosecuting Attorney is requested to prepare the concise description of the proposition for the ballot title substantially in the following form:

PROPOSITION NO. 2
SPOKANE COUNTY, WASHINGTON
SPOKANE VALLEY LIBRARY CAPITAL FACILITY AREA
GENERAL OBLIGATION BONDS \$22,000,000

THE BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON, ADOPTED RESOLUTION NO. 13-1131, CONCERNING A PROPOSITION TO FINANCE NEW AND EXPANDED LIBRARIES. THIS PROPOSITION WOULD AUTHORIZE THE CONSTRUCTION OF A REPLACEMENT SPOKANE VALLEY LIBRARY, NEW VERADALE/GREENACRES LIBRARY AND ARGONNE LIBRARY EXPANSION; ISSUE GENERAL OBLIGATION BONDS MATURING OVER 20 YEARS IN THE AMOUNT OF \$22,000,000; AND LEVY ANNUAL EXCESS PROPERTY TAXES TO PAY SUCH BONDS, AS PROVIDED IN RESOLUTION NO. 13-1131. SHOULD THIS PROPOSITION BE:

APPROVED:

REJECTED:

Section 5: Such special election will be conducted by mail ballot. The procedures and forms to conduct such special election by mail ballot shall be prescribed by the Spokane County Auditor in accordance with chapter 29A.40 RCW and chapter 434-250 WAC.

Section 6: The Auditor shall prepare the notice of special election which shall be published at least once, which publication shall take place not more than fifteen days nor less than five days prior to the mail-in registration deadline. Such publication shall be in a newspaper of general circulation within the County and in accordance with RCW 29A.52.355.

Section 7. The Clerk of the Board is hereby directed to deliver a certified copy of this Resolution to the Auditor, as ex officio Supervisor of Elections for the County, at least 84 days before the date of such special election.

Section 8. This Resolution shall take effect and be in full force immediately upon its adoption.

ADOPTED AND APPROVED by the Board of County Commissioners of Spokane County, Washington, at a regular meeting thereof, held on the 10th day of December, 2013.

SPOKANE COUNTY, WASHINGTON

Shelly O'Quinn

Shelly O'Quinn, Chair

Absent

Al French, Vice-Chair

Approved telephonically

Todd Mielke, Commissioner

ATTEST:

Daniela Erickson

Daniela Erickson, Clerk of the Board of
County Commissioners

(SEAL)



Spokane County
Elections Department R6

DEC 10 2013

Received

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CERTIFICATE

I, Daniela Erickson, Clerk of the Board of County Commissioners of 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 County Commissioners, duly held at the regular meeting place thereof on December 10, 2013, of which meeting all members of said Board had due notice and at which a majority thereof was present; and that at such meeting such resolution was adopted by the following vote:

AYES, and in favor thereof: *O'Quinn and Mielke*

NAYS:

ABSENT: *French*

ABSTAIN:

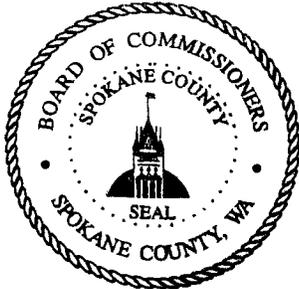
I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that such resolution is a full, true and correct copy of the original resolution adopted at such meeting; and that such resolution has not been amended, modified or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County on 10th day of December, 2013.

SPOKANE COUNTY, WASHINGTON

Daniela Erickson

Daniela Erickson, Clerk of the Board of County Commissioners



(SEAL)

Spokane County
Elections Department

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DEC 10 2013

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