

FORT VANCOUVER REGIONAL LIBRARY DISTRICT
Resolution 2023-26
(Budget Resolution 2024-02)

RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES AUTHORIZING ADOPTION OF THE 2024 BUDGET.

The regular meeting of the Fort Vancouver Regional Library District (FVRL) Board of Trustees was held December 11, 2023 at the Vancouver Community Library and online, attended by a quorum of the Board for the conduct of such business; and, after due consideration and deliberation, the following resolution was duly passed by a majority vote of all Trustees then attending.

WHEREAS, the Fort Vancouver Regional Library District was established in 1950 as an intercounty rural regional library district, and levies property taxes pursuant to the [Revised Code of Washington 27.12.150](#), and

WHEREAS, funds for the establishment and maintenance of the library service of the district shall be provided by the boards of county commissioners of the respective counties by means of an annual tax levy on the property in the district of not more than fifty cents per thousand dollars of assessed value per year, and

WHEREAS, the tax levy in the several counties shall be at a uniform rate and shall be based on a budget to be compiled by the Board of Trustees of the intercounty rural library district who shall determine the uniform tax rate necessary and certify their determination to the respective boards of county commissioners, and

WHEREAS, an overview of the draft 2024 Budget was presented to the FVRL Board of Trustees with a first reading of the preliminary 2024 Budget on October 16, 2023, then a second reading of the budget on November 20, 2023, and a final public hearing on December 11, 2023 to consider the District's budget for 2024.

NOW, THEREFORE, BE IT RESOLVED that the Fort Vancouver Regional Library District Board of Trustees adopts the 2024 budget in the amount of \$36,682,500.

Adopted this 11th day of December, 2023.



Kristy Morgan, Chair



Megan Dugan, Vice Chair



Mary Ann Duncan-Cole, Secretary



Penny Love-Henslee

Vikram Kotwani



Marie Coffey



Olga Hodges