

FORT VANCOUVER REGIONAL LIBRARY DISTRICT

Resolution #2009-3

RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES REGARDING CLARK COUNTY'S APPLICATION FOR LOCAL REVITALIZATION FINANCING

The regular meeting of the Fort Vancouver Regional Library District Board of Trustees was held August 10, 2009 at the Battle Ground Community Library, 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, at the July 13, 2009 Board of Trustees meeting the Board learned about Clark County's application for Local Revitalization Financing (LRF) for an infrastructure project in the 179th Street area; and

WHEREAS, Clark County has indicated that participation by Fort Vancouver Regional Library District in this LRF project is not required as a means for the project to receive sufficient funding; and

WHEREAS, Washington State Legislation for LRF projects requires, according to Substitute Senate Bill 5045 section 106(2), that in order to remove themselves from a local revitalization financing area taxing districts must adopt an ordinance stating so; and

WHEREAS, future tax revenues from Fort Vancouver Regional Library District's portion of the proposed revenue development area are not required for the project to proceed.

NOW, THEREFORE, BE IT RESOLVED,

That the FVRL Board of Trustees opts out of the Clark County Local Revitalization Financing project

Adopted this 10th day of August, 2009.



Chair



Secretary