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Administrative Services Division
Kitsap Regional Library
1301 Sylvan Way, Bremerton, WA 98310
Phone: (360) 405-9158
Fax: (360) 405-9156
www.krl.org

**KITSAP COUNTY RURAL LIBRARY DISTRICT
RESOLUTION 2007/03**

WHEREAS, pursuant to RCW 84.55.050, the Kitsap County Rural Library District, doing business as the Kitsap Regional Library (the "District"), may levy regular property taxes in any calendar year in excess of the limit factor provided for in RCW 84.55.0101 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, the service area of the District covers all areas of Kitsap County (the "County") except for the incorporated area of the City of Port Orchard (where library service is provided by the District to the City via a formal agreement); and

WHEREAS, the District has had a 67% increase in active library users and only a 15.5% increase in revenue since 2001; and

WHEREAS, the community has identified specific Library service priorities through the Vision 2010 Strategic Planning meetings, community leader interviews and public survey and the "Great Libraries" community discussions and Library Funding Priorities survey; and

WHEREAS, many of the communities in the County are currently discussing building new libraries or making substantial improvements to their current libraries; and

WHEREAS, such new and improved facilities will require more infrastructure and staffing from the District; and

WHEREAS, it is the intention of the Board of Trustees (the "Board") of the District to propose a funding solution that would provide stable funding for the District for a minimum of five years; and

WHEREAS, in order to enable the District to maintain existing services and meet increasing library service demands, the Board deems it necessary that the District increase its regular property tax levy to \$0.48 per thousand dollars of assessed value for collection in 2008, and increase the levy each year thereafter as allowed by RCW 84.55; and

WHEREAS, by law, the proposition of whether the District may increase its regular property tax levy to \$0.48 per thousand dollars of assessed value for collection in 2008, and increase the levy each year thereafter as allowed by RCW 84.55 must be submitted to the voters of the District for their approval or rejection;

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FEB 26 2007

AUDITOR/ELECTIONS
KITSAP COUNTY

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE KITSAP COUNTY RURAL LIBRARY DISTRICT HEREBY RESOLVES AS FOLLOWS:

Section 1. The Board hereby finds and declares that, in order to enable the District to maintain existing services and meet increasing library service demands, it is necessary for the District to increase its regular levy to \$0.48 per thousand dollars of assessed value for collection in 2008 and increase the levy each year thereafter as allowed by RCW 84.55. By law, such proposition must be submitted to the voters of the District for their approval or rejection. If such proposition is approved by the requisite number of voters, the District will be authorized to so act.

Section 2. The Board hereby requests the Kitsap County Auditor, Election Division, as *ex officio* supervisor of elections, to assume jurisdiction of and to call and conduct a special election in the District on May 15, 2007, for the purpose of submitting 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 Kitsap County Prosecutor:

**LIBRARY DISTRICT LEVY RATE
PROPOSITION NO. 1**

The Board of Trustees of the Kitsap County Rural Library District ("District") adopted Resolution No. 2007-03 enabling the District to maintain existing services and meet increasing Library service demands. This proposition would permit the District to increase its regular property tax levy to \$0.48 per thousand dollars of assessed value for collection in 2008 and increase the levy each year thereafter as allowed by RCW 84.55. Should this proposition be:

APPROVED?
REJECTED?

Section 3. 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.

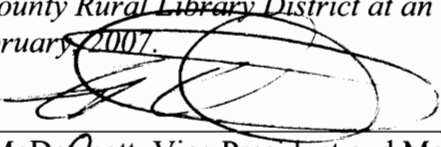
Section 4. The Secretary of the Board is hereby authorized and directed to deliver a certified copy of this resolution to the Kitsap County Auditor's Election Division not less than 52 days prior to the proposed special election date.

Section 5. This resolution shall become effective immediately upon its adoption.

Adopted by the Board of Trustees of the Kitsap County Rural Library District at an open, public, regular meeting thereof, held this 22nd day of February, 2007.



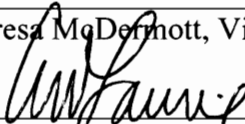
Jackie Aitchison, President and Member



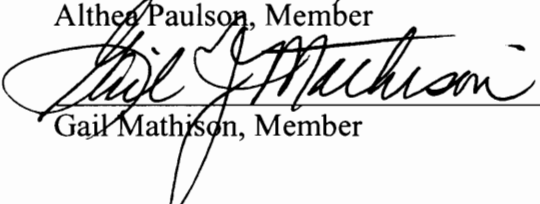
Teresa McDermott, Vice President and Member



Althea Paulson, Member



Anna Laurie, Member



Gail Mathison, Member

Attest:


Jill Jean, Secretary to the Board of Trustees

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KITSAP COUNTY

Jill Jean, Library Director
Kitsap Regional Library

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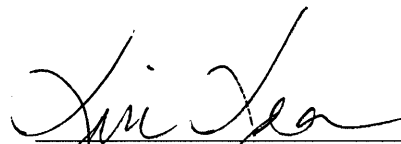
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I, the undersigned Secretary of the Board of Trustees of the Kitsap County Rural Library District, DO HEREBY CERTIFY that attached is a true and complete copy of Resolution No. 2007-03 of the Board of Trustees of the Kitsap County Rural Library District, duly adopted at an open, public and regular meeting thereof, notice of which was given to the extent required by law, held on February 22, 2007.



Jill Jean, Secretary
Board of Trustees
Kitsap County Rural Library District