STUDY SESSION
City Hall – 1104 Maple Street
February 13, 2023 6:00 PM

This is a Joint Meeting with the Pierce County Library Board and this public meeting is being conducted using a hybrid model. The public is welcome to attend tonight's meeting in-person at City Hall (Council Chambers), or virtually by using the meeting access link below:

https://sumnerwa-gov.zoom.us/j/86432665763
Or One tap mobile: +12532158782,,86432665763# or +12532050468,,86432665763#
Or Telephone: +1 253 215 8782 or +1 253 205 0468
Webinar ID: 864 3266 5763

CALL TO ORDER

Roll Call: Bitetto, Brown, Cole, Hochstatter, Neuman, Reed and Stuard

REGULAR BUSINESS

1. Formation of a Library Capital Facilities Area (LCFA)

CITY ADMINISTRATOR REPORT

ADJOURNMENT

This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact the City Clerk at (253) 299-5590, 24 hours in advance.

STUDY SESSION
DATE: February 13, 2023
AGENDA BILL: 23-3002

SUBJECT: Formation of a Library Capital Facilities Area (LCFA) **CATEGORY:** Presentation

BUDGET IMPACT:
Expenditure Required: None Within Budget Allocation: N/A

ATTACHMENTS:
1. Presentation
2. LCFA FAQ 2023
3. LCFA Resolution Example
4. LCFA Boundary Options

STAFF CONTACT: Jason Wilson, City Administrator

SUMMARY BACKGROUND:
The Library Board and City Council will learn more about a new library planned for East Main Street. The City of Sumner owns the building and land where the current Sumner Library is located on Fryar Avenue. The current building has reached end of life, requiring major repairs. Its current location also poses accessibility challenges, prompting the City and Library System to partner and seek a more favorable location for the Sumner Library's future.

During the meeting, architects will share information about modern trends in library buildings, creating flexible spaces and places to meet community needs. In addition, library trustees and city councilmembers will discuss plans to fund the building, up to 20,000 square feet of space, with a potential Library Capital Facility Area (LCFA) and bond as well as donations from individuals and organizations. The Library System estimates the total cost of the project is approximately $19 million in today's market. The Library is committed to contributing $5 million through a variety of sources. The Library currently has a $1 million ask of funding from the State of Washington being considered as part of Department of Commerce's Library Capital Improvement Program. The remaining $14 million is being proposed to be put forward to the residents of Sumner for vote on a bond measure.

Both the Library System Board of Trustees and City of Sumner City Council would need to pass resolutions to pursue establishing an LCFA (the areas that would make up the taxing district) and a bond for a ballot measure. If voters approve an LCFA, it would be its own independent taxing district, administered by Pierce County.

COUNCIL COMMITTEE/STUDY SESSION:
MEETING/STUDY SESSION DATE:
COMMITTEE RECOMMENDATION:

STAFF RECOMMENDATIONS/MOTION:
Provide staff input on their desire to move forward with a resolution supporting the creation of a Library Capital Facilities Area (LCFA).

CITY OF SUMNER WASHINGTON

Pierce County Library System
Information & Imagination

Joint Special Meeting

Pierce County Library System Board of Trustees and Sumner City Council

February 13, 2023 | 6:00 p.m.

Agenda

- New Library Overview
- Library Capital Facilities Area (LCFA) Legal Overview
- Modern Library Design
- Potential LCFA Boundaries
- Discussion

New Sumner Pierce County Library

BUILDINGWORK
architecture design preservation

SITE LAYOUT STUDY 1

Sumner Library Site Study
March 1, 2019

Cost Estimates*

Construction cost/sq ft (as of August 2022)	Project cost/sq ft (incl. construction cost)	Possible Size Facility (gross square feet)	Estimated Project Cost
$426 - $844	$950	10,000	$9,500,000
		15,000	$14,250,000
		20,000	$19,000,000

**Construction costs continue to vary widely due to supply chain, labor shortage, and other market impacts*

Funding Sources

		Estimated Project
Pierce County Library	$1 - 3 million (actual amount TBD)	$1,000,000
PCLS Foundation	$3 million ($1.5 raised to-date)	$3,000,000
Washington State Library Capital Improvement Program Funds (2023-2025)	$1 million (pending Legislative approval)	$1,000,000 (pending Legislative approval)
LCFA Bond if approved by voters	$12 million-$15 million TBD	$14,000,000
Total Potential Funding Sources	TBD $19,000,000	$19,000,000

Daniel S Gottlieb,
Hillis Clark Martin & Peterson

LIBRARY CAPITAL FACILITY AREAS
Chapter 27.15 RCW

The legislature finds that it is in the interests of the people of the state of Washington to be able to establish library capital facility areas as quasi-municipal corporations and independent taxing units existing within the boundaries of existing rural county library districts, rural intercounty library districts, rural partial-county library districts, or island library districts, for the purpose of financing the construction of capital library facilities.

LCFA Process

1. Partner agencies agree on scope of project & LCFA boundaries. Pass resolutions that go to the County
2. County approves ballot language, County Council approves measure to be placed on ballot
3. If measure passes, agencies sign Interlocal Agreements establishing roles and responsibilities.
4. Prepare and sell bonds
5. Library designs and constructs library, once open, library operates
6. When bonds are repaid, LCFA dissolves, ownership reverts according to Interlocal Agreements

Library as Place

Contemporary Trends in Public Library Design

February 13, 2023

Matt Aalfs, AIA

Founding Partner
BuildingWork

Kate Weiland, AIA

Partner

BuildingWork

Pierce County Library System
Information & Imagination

BUILDINGWORK
architecture design preservation

Contemporary Library Design is about Equity, Access, and Inspiration

Access :

- *Books, materials, computers, and a safe place to be*
- *Hours, programs, and physical building are designed for maximum access*
- *Spaces designed to accommodate talking and gathering, quite reading and study, and play-based learning*

Inspiration :

- *Explore new ideas through browsing and programming*
- *Sharing of ideas and cultures in community-centered space*
- *Create library spaces that are inspiring*

Equity :

- *Library is welcoming and open to everyone*
- *Services tailored to specific needs of the local community*

How Equity, Access, and Inspiration are Translated to Building

- Natural Light and Views *that are proven to aid well-being*
- Healthy Buildings *created from sustainable materials*
- Accessible Buildings *welcoming to those of all ages and abilities*
- Visible Spaces *a civic presence and good sight lines throughout the library*
- Flexible Spaces *that can be open or shut, be small or large, and adapt to many uses*
- Spaces to Sit *that cater to all bodies*
- Spaces to Gather *that can be used by anyone in the community*
- Spaces to Learn and Play *that stimulate through color, pattern, and activity*

Boulevard Park Library

Transforming an Existing Library

BUILDINGWORK
architecture design preservation

Emma
Julia
Higher! Higher!
TRAIN
Owl Moon
Picnic
Good Luck Bear
HELLO

Preschool and Literacy
Internet Filtered
15
1 Hour
ThinkCentre
KING COUNTY LIBRARY SYSTEM
Library News
TEEN

WELCOME
DISCOVER READ EXPLORE
choice reads
CHILDREN'S
CHILDREN'S
CHILDREN'S

REFEREN
holds
WORLD LANGUAGES
REFERENCE
NONFICTION
NONFICTION
AUDIO
DVD
TIME
6:30
110
109

EXIT
TEEN
NONFICTION
BIOGRAPHIES
WORLD BOOK
ACT
SAT
GED
ACCESS
KNOWLEDGE
INTELLECTUAL
FREEDOM
DIVERSITY
EQUITY &
INCLUSION
La Jornada

MAGAZINES
WORLD BOOK
CHILDREN'S
Internet 9
Internet 6
Internet 10
Internet 5
SHOP

Skyway Library

Creating a New Community Center

BUILDINGWORK
architecture design preservation

LIBRARY

NONFICTION
catalog
catalog

EPSON
MAXIMUM OCCUPANCY 53

La Conner Swinomish Library

A Sustainable Building
Focused on Community

BUILDINGWORK
architecture design preservation

La Conner Swinomish Library
OPEN

OLIVIA

OLIVIA

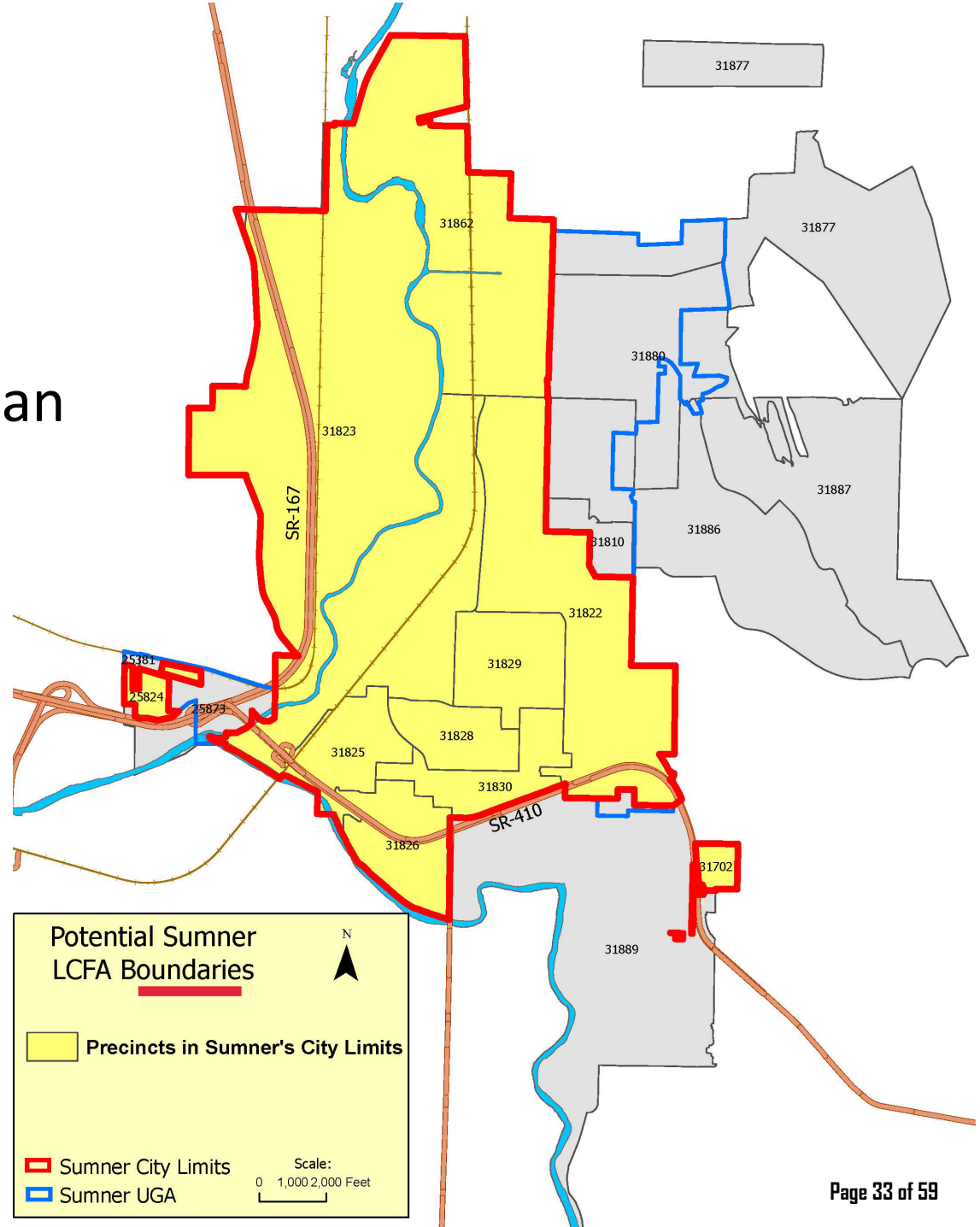
Drawing Potential Sumner LCFA Boundaries

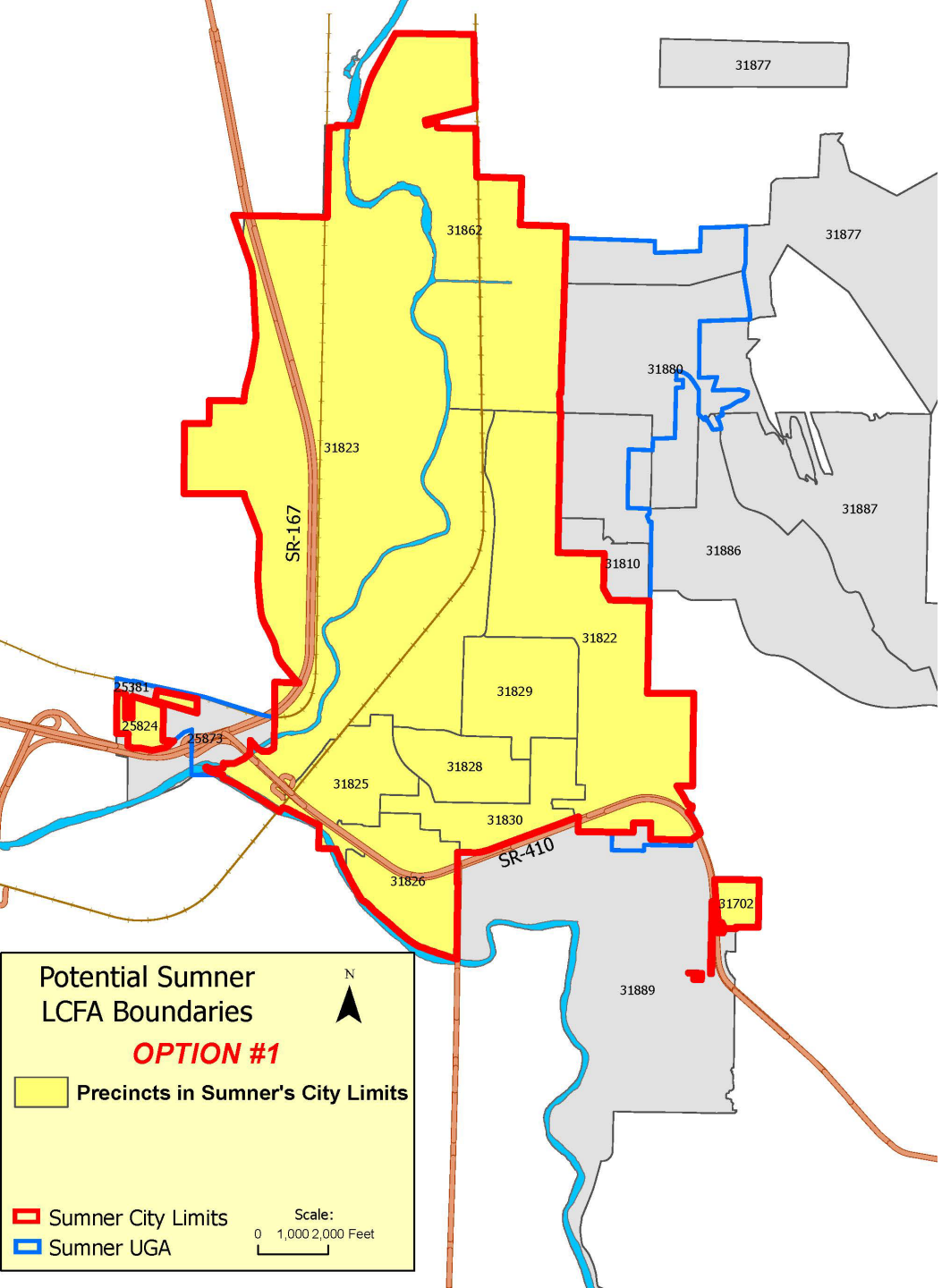
Precincts in the City of Sumner

25-824
31-702
31-822
31-823
31-825
31-826
31-828
31-829
31-830
31-862

Precincts in the Urban Growth Areas

25-381
25-873
31-810
31-877
31-880
31-886
31-887
31-889





Option #1

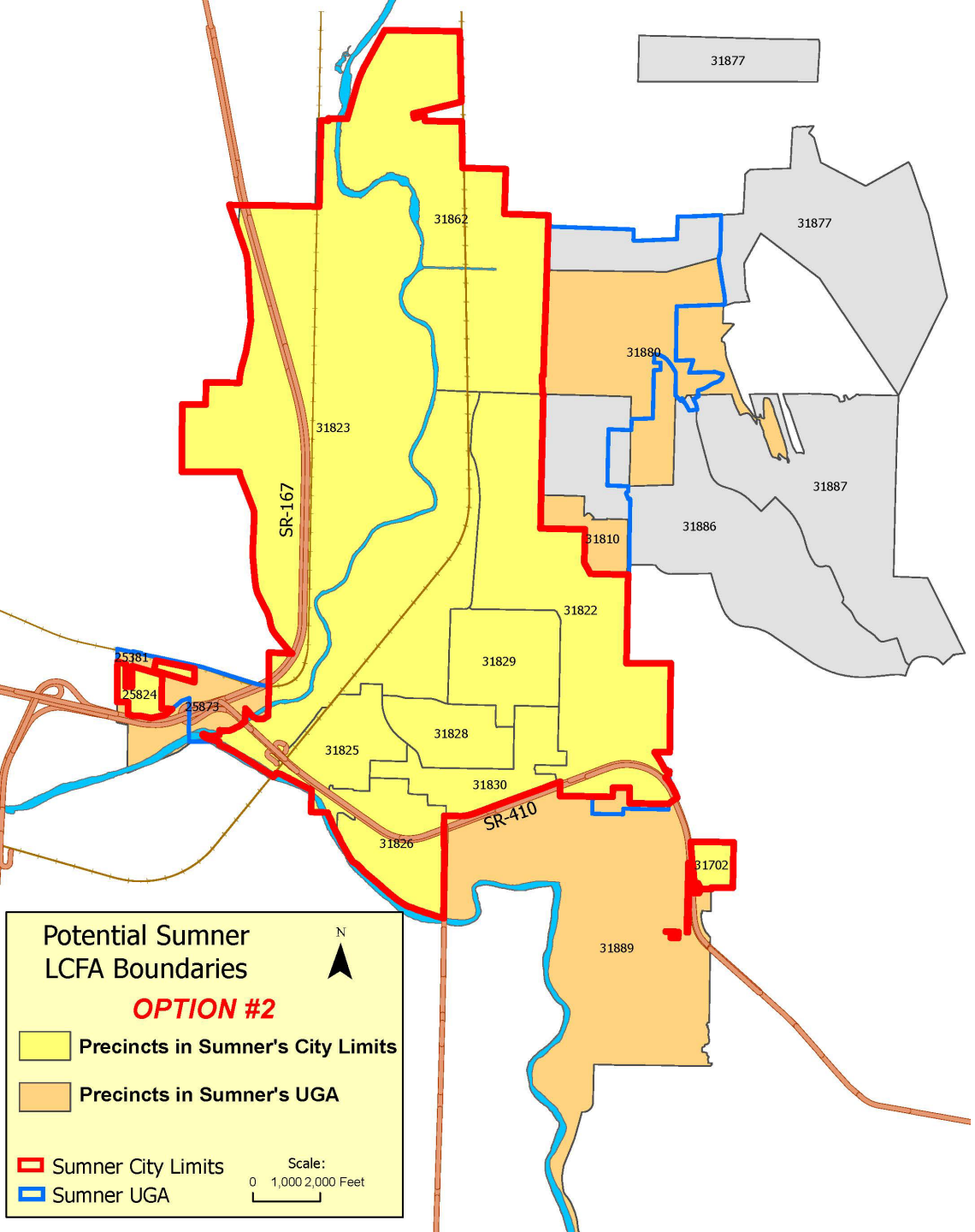
All of Sumner City Limits

Pros:

- Most familiar

Challenges:

- County requests that LCFA run contiguous
- Does not reflect service area of library



Option #2

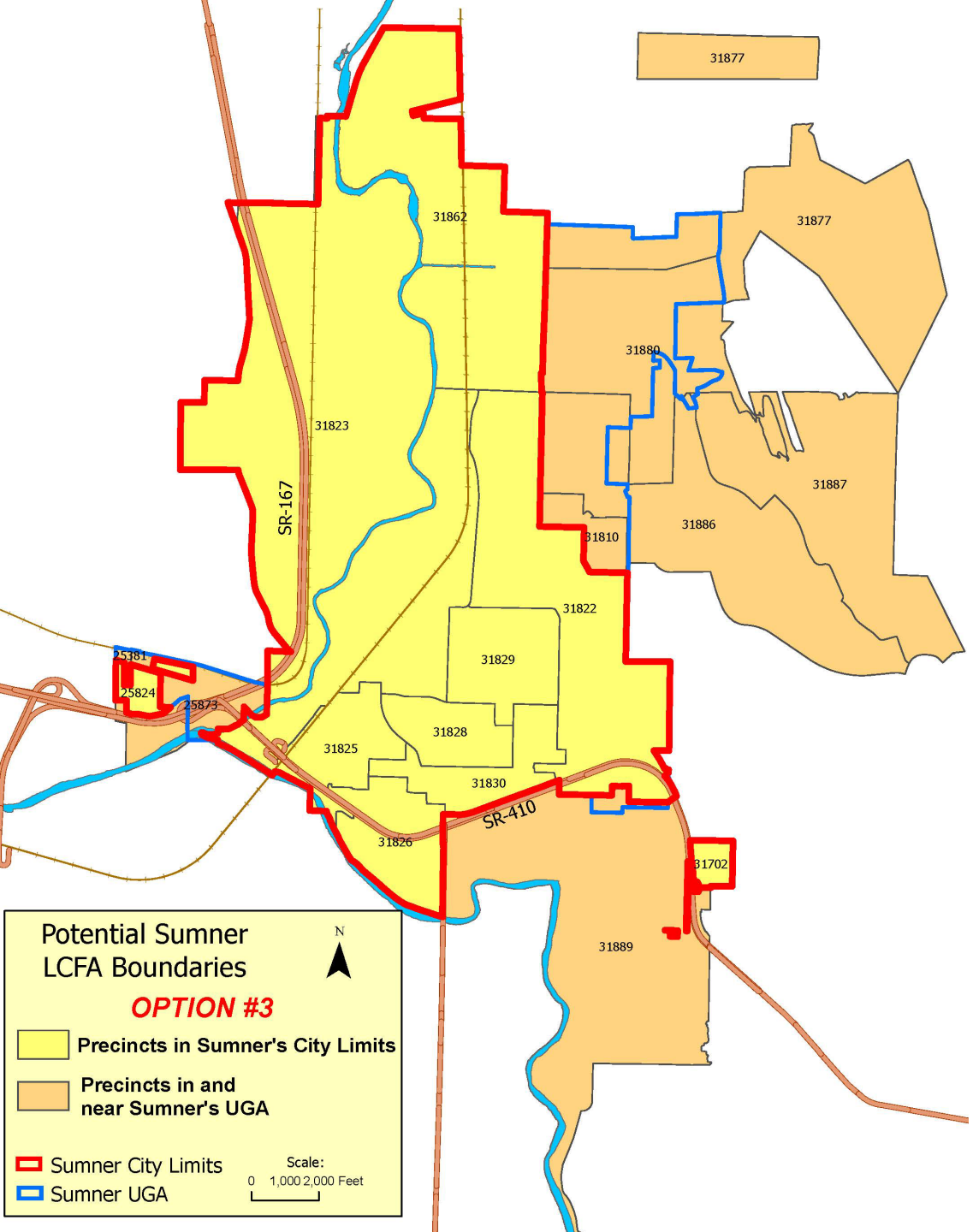
Sumner City Limits + partial UGA

Pros:

- Creates contiguous LCFA boundary
- Incorporates areas that typically identify as Sumner, without encroaching on neighboring cities

Challenges:

- Goes beyond UGA
- Some may not identify with Sumner



Option #3

Sumner City Limits + all precincts that include UGA

Pros:

- Creates contiguous LCFA boundary
- Incorporates all of the UGA

Challenges:

- Goes well beyond UGA
- Some may not identify with Sumner.

Validation and Supermajority Requirements

	# Registered Voters	2022 Voter Turn Out	40% Validation #	60% + 1 Yes Votes
Option 1 (City Limits)	6,365	3,962	1,585	952
Option 2 (City Limits + limited UGA)	8,407	5,251	2,101	1,262
Option 3 (City Limits + All UGA)	11,406	7,310	2,924	1,756

You need both

Example Levy Rates

	Levy Rate	Monthly Cost	Annual Cost
Option 1 (City Limits)	0.2358480	$10.11	$121.30
Option 2 (City Limits + limited UGA)	0.2012934	$8.63	$103.53
Option 3 (City Limits + All UGA)	0.1686352	$7.23	$86.76

Assumptions:
Max $15 million bond
2022 Median Home Value: $514,308

Next Steps

- Determine LCFA area
- Pass Resolutions (Early March)
- County Resolution (April)
- File to place on Ballot (May)
- August Election

Questions and Discussion

LIBRARY CAPITAL FACILITIES AREAS
Chapter 27.15 RCW

1. What is a Library Capital Facility Area ("LCFA")?

   - A quasi-municipal corporation and independent taxing authority within the meaning of Article VII, section 1 of the State Constitution, and a taxing district within the meaning of Article VII, section 2 of the State Constitution. *RCW 27.15.010(2)*.
   - Established by the voters
   - Authorized to issue voter-approved unlimited tax general obligation bonds payable from excess property tax levies to finance the acquisition, design, construction, equipping and remodeling of library capital facilities, including land, buildings, equipment, furnishings and collections.

2. Why?

   - Addresses "uniformity" conundrum: establishment of an LCFA permits voters in a portion of a library district to approve and consummate a proposal to issue bonds and incur debt develop or remodel a local library facility without the need to ask the voters of the rest of the library district to approve such financing.
   - Validated by Washington Supreme Court. *Granite Falls Library Capital Facilities Area v. Taxpayers of Granite Falls Library Capital Facilities Area,* 134 Wn.2d 825 (1998).
   - Implemented successfully around the State.

3. Process for formation of an LCFA within the boundaries of the Pierce County Rural Library District d/b/a Pierce County Library System ("PCLS").

   - Initiated by written request, signed by a majority of the members of the PCLS Board of Trustees, to the Pierce County (the "County") Council to submit a ballot proposition to voters within the proposed LCFA at a general or special election to both:
     - Approve the establishment of the proposed LCFA, and
     - Authorize its financing of particular library capital facilities by incurring (not to exceed 1.25% of the value of taxable property in the LCFA) and imposing excess property tax levies to retire such debt. *RCW 27.15.020(1)*.
   - The request must include:
     - The boundaries of the proposed LCFA
     - A copy of the resolution of each city or town with territory included in the proposed LCFA indicating both:
       - Approval of its creation, and
       - Agreement on how election costs will be paid. *RCW 27.15.020(2)*.
   - To be successful, the ballot proposition must be approved by the affirmative vote of a three-fifths majority of those voting on the proposition, and the total number of persons voting on the proposition must be at least 40% of the voters in the proposed library capital facility area who voted in the last preceding statewide general election. *RCW 27.15.020(3)*.

- If the proposition is approved, the LCFA may contract indebtedness, issue general obligation bonds to finance the approved library capital facilities, and impose excess property tax levies to retire such bonds. *See RCW 27.15.050(1)*.

4. Operation of an LCFA within the boundaries of PCLS.

- By law, the Governing Body of the LCFA will be three members of the County Council chosen by the full membership of the County Council. *RCW 27.15.030*.
- The LCFA may itself construct, acquire, maintain and remodel the library capital facilities or it may, by interlocal agreement or otherwise, contract with PCLS or a relevant city. town or the County to design, administer the construction or, operate or maintain such library capital facilities. *RCW 27.15.040*.
- The LCFA may retain legal title to the library capital facilities or transfer title to PCLS, the County or any city or town in which such facilities are located. *Id*.
- The LCFA may be dissolved by a majority vote of its Governing Body when all of its bond obligations have been discharged and its other obligations have been discharged or assumed by another governmental entity. *RCW 27.15.060*.

5. Necessary participants
- For ballot proposition and to establish the LCFA:
  - PCLS
    - Board of Trustees
    - Management
    - Counsel
  - Any city or town with territory included in the proposed LCFA
    - Governing body
    - City attorney
  - County
    - County Council
    - County prosecutor
- To sell the bonds:
  - Underwriter or municipal advisor
  - Bond counsel

6. Timing in 2023
- For the primary election on August 1, 2023
  - May 12, 2023 (4:30 p.m.) deadline for receipt by County Auditor of County Council resolution calling for LCFA election, resolution cover sheet, explanatory statement and for and against committee appointment form.
- For the general election on November 7, 2023
  - August 1, 2023 (4:30 p.m.) deadline for receipt by County Auditor of County Council resolution calling for LCFA election, resolution cover sheet, explanatory statement and for and against committee appointment form.

NOLS
NORTH OLYMPIC
LIBRARY
SYSTEM

Resolution 18-05-05:

Library Board of Trustees
North Olympic Library System

RESOLUTION OF THE NORTH OLYMPIC LIBRARY SYSTEM REQUESTING THE ESTABLISHMENT OF THE SEQUIM LIBRARY CAPITAL FACILITY AREA TO FINANCE A NEW LIBRARY IN SEQUIM AND THEREBY EXPAND LIBRARY SERVICE.

WHEREAS, library service to the residents of the City of Sequim (the "City") and the residents of the area surrounding the City is provided through a library facility (the "Sequim Branch Library") owned and operated by the North Olympic Library System ("NOLS"); and

WHEREAS, the City and the areas surrounding the City have experienced a rapid growth in the number of residents; and

WHEREAS, the growing population has resulted in increased usage of the existing Sequim Branch Library, which cannot accommodate the larger collection needs of the growing population, and cannot support events and programs requested by community members; and

WHEREAS, chapter 27.15 RCW permits, upon the request of NOLS and the approval of the City and the voters, the creation of a library capital facility area to construct, acquire, maintain and remodel library capital facilities; and

WHEREAS, the cost of developing a new library to replace the existing Sequim Branch Library can most fairly be paid by those residents of the area to be served by the new Sequim Branch Library through the establishment of a library capital facility area and its issuance of bonds to finance the construction, furnishing and equipping of the new Sequim Branch Library; and

WHEREAS, NOLS will be responsible for designing, administering the construction, furnishing and equipping of, and owning, operating and maintaining the new Sequim Branch Library, and expects to enter into an appropriate interlocal agreement with such library capital facility area confirming such arrangements;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTH OLYMPIC LIBRARY SYSTEM:

1. Approval of Creation of the Sequim Library Capital Facility Area. NOLS finds that a new library facility in the City is essential to the public welfare and to the residents of the City and the residents of Clallam County in the areas surrounding the City. NOLS hereby

approves of creation of a library capital facility area to be known as the "Sequim Library Capital Facility Area," the boundaries of which shall be coextensive with Clallam County Park and Recreation District No. 1, as described in Attachment 3 to the form of the "Request for Establishment of the Sequim Library Capital Facility Area" (the "Request") attached as Exhibit A to this Resolution and incorporated herein by this reference.

2. Request to the Clallam County Board of Commissioners; Ballot Propositions. NOLS requests that the Clallam County Board of Commissioners, pursuant to chapter 27.15 RCW, provide for the establishment of the Sequim Library Capital Facility Area and submit to the voters of the said area two ballot propositions at a special election to be held in connection with the general election on November 6, 2018, which shall read substantially as follows:

> Proposition 1: The Clallam County Board of Commissioners adopted Resolution ___, concerning a proposition to establish the Sequim Library Capital Facility Area, with boundaries that are coextensive with Clallam County Park and Recreation District No. 1. This proposition would establish the Sequim Library Capital Facility Area with all the powers provided in chapter 27.15 RCW, including the power to construct, acquire, maintain and remodel library capital facilities. Shall this proposition be:
>
> APPROVED ☐ REJECTED ☐

> Proposition 2: The Clallam County Board of Commissioners adopted Resolution ___, concerning a proposition to enable the Sequim Library Capital Facility Area to finance a library facility. This proposition would authorize the Sequim Library Capital Facility Area to construct, furnish and equip a new library in Sequim; to incur indebtedness to finance such improvements through the issuance of up to $12,400,000 in general obligation bonds maturing within 21 years; and to levy annual excess property taxes to repay such bonds. Shall this proposition be:
>
> APPROVED ☐ REJECTED ☐

3. Election Costs. NOLS shall pay all of the costs of submitting the two ballot propositions to the voters of the proposed area.

4. Approval of Request. The Request, in substantially the form attached hereto as Exhibit A, is hereby approved, and the completion and execution of the Request are hereby authorized and directed.

5. Authorization to Submit Request and Resolution to the Clallam County Board of Commissioners. The Secretary of the Board of Trustees of NOLS is hereby authorized and directed to certify a copy of this resolution and attach it to the Request and to submit the completed Request to the Clallam County Board of Commissioners.

Passed by the Board of Trustees of the North Olympic Library System at an open, public meeting, notice of which was given as required by law, held this 24th day of May 2018.

Chair

Trustee

Trustee

Trustee

Trustee

Attested by:

Secretary to the Board

Exhibit A

REQUEST FOR ESTABLISHMENT OF SEQUIM LIBRARY CAPITAL FACILITY AREA

WHEREAS, library service to the residents of the City of Sequim (the "City") and the residents of the area surrounding the City is provided through a library facility (the "Sequim Branch Library") owned and operated by the North Olympic Library System ("NOLS"); and

WHEREAS, the City and the areas surrounding the City have experienced a rapid growth in the number of residents; and

WHEREAS, the growing population has resulted in increased usage of the Sequim Branch Library, cannot accommodate the larger collection needs of the growing population, and cannot support events and programs requested by community members; and

WHEREAS, chapter 27.15 RCW permits, upon the request of NOLS and the approval of the City and the voters, the creation of a library capital facility area to construct, acquire, maintain and remodel library capital facilities; and

WHEREAS, the cost of developing a new library to replace the existing Sequim Branch Library can most fairly be paid by those residents of the area served by the new Sequim Branch Library through the establishment of a library capital facility area and its issuance of bonds to finance the construction, furnishing and equipping of the new Sequim Branch Library; and

WHEREAS, NOLS has, pursuant to a resolution attached hereto as Attachment 1, approved the creation of the Sequim Library Capital Facility Area and the submittal of this request; and

WHEREAS, the City has, pursuant to a resolution attached hereto as Attachment 2, approved the creation of the Sequim Library Capital Facility Area;

NOW THEREFORE, the North Olympic Library System makes the following request to the Clallam County Board of Commissioners:

1. Request; Ballot Propositions. NOLS requests that the Clallam County Board of Commissioners, pursuant to chapter 27.15 RCW, provide for the establishment of a library capital facility area to be known as the "Sequim Library Capital Facility Area" and submit to the voters of the said area two ballot propositions at a special election to be held in connection with the general election on November 6, 2018, which shall read substantially as follows:

Proposition 1: The Clallam County Board of Commissioners adopted Resolution ___, concerning a proposition to establish the Sequim Library Capital Facility Area, with boundaries that are coextensive with Clallam County Park and Recreation District No. 1. This proposition would establish the Sequim Library Capital Facility Area with all the powers provided in chapter 27.15 RCW, including the power to construct, acquire, maintain and remodel library capital facilities. Shall this proposition be:

APPROVED ☐ REJECTED ☐

Proposition 2: The Clallam County Board of Commissioners adopted Resolution ___, concerning a proposition to enable the Sequim Library Capital Facility Area to finance a library facility. This proposition would authorize the Sequim Library Capital Facility Area to construct, furnish and equip a new library in Sequim; to incur indebtedness to finance such improvements through the issuance of up to $12,400,000 in general obligation bonds maturing within 21 years; and to levy annual excess property taxes to repay such bonds. Shall this proposition be:

APPROVED ☐ REJECTED ☐

2. Boundaries of the Sequim Library Capital Facility Area. The boundaries of the Sequim Library Capital Facility Area shall be coextensive with Clallam County Park and Recreation District No. 1, as described in Attachment 3 attached to this request and incorporated herein by this reference.

3. Election Costs. NOLS shall pay all of the costs of submitting the two ballot propositions to the voters of the proposed area.

NORTH OLYMPIC LIBRARY SYSTEM

Mark Ulves
Chair

Betty Jordan
Trustee

Trustee

Elaine Fredrickson
Trustee

Trustee

ATTACHMENT I

Resolution of the North Olympic Library System

NOLS
NORTH OLYMPIC
LIBRARY
SYSTEM

Resolution 18-05-05:

Library Board of Trustees
North Olympic Library System

RESOLUTION OF THE NORTH OLYMPIC LIBRARY SYSTEM REQUESTING THE ESTABLISHMENT OF THE SEQUIM LIBRARY CAPITAL FACILITY AREA TO FINANCE A NEW LIBRARY IN SEQUIM AND THEREBY EXPAND LIBRARY SERVICE.

WHEREAS, library service to the residents of the City of Sequim (the "City") and the residents of the area surrounding the City is provided through a library facility (the "Sequim Branch Library") owned and operated by the North Olympic Library System ("NOLS"); and

WHEREAS, the City and the areas surrounding the City have experienced a rapid growth in the number of residents; and

WHEREAS, the growing population has resulted in increased usage of the existing Sequim Branch Library, which cannot accommodate the larger collection needs of the growing population, and cannot support events and programs requested by community members; and

WHEREAS, chapter 27.15 RCW permits, upon the request of NOLS and the approval of the City and the voters, the creation of a library capital facility area to construct, acquire, maintain and remodel library capital facilities; and

WHEREAS, the cost of developing a new library to replace the existing Sequim Branch Library can most fairly be paid by those residents of the area to be served by the new Sequim Branch Library through the establishment of a library capital facility area and its issuance of bonds to finance the construction, furnishing and equipping of the new Sequim Branch Library; and

WHEREAS, NOLS will be responsible for designing, administering the construction, furnishing and equipping of, and owning, operating and maintaining the new Sequim Branch Library, and expects to enter into an appropriate interlocal agreement with such library capital facility area confirming such arrangements;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTH OLYMPIC LIBRARY SYSTEM:

1. Approval of Creation of the Sequim Library Capital Facility Area. NOLS finds that a new library facility in the City is essential to the public welfare and to the residents of the City and the residents of Clallam County in the areas surrounding the City. NOLS hereby

approves of creation of a library capital facility area to be known as the "Sequim Library Capital Facility Area," the boundaries of which shall be coextensive with Clallam County Park and Recreation District No. 1, as described in Attachment 3 to the form of the "Request for Establishment of the Sequim Library Capital Facility Area" (the "Request") attached as Exhibit A to this Resolution and incorporated herein by this reference.

2. Request to the Clallam County Board of Commissioners; Ballot Propositions. NOLS requests that the Clallam County Board of Commissioners, pursuant to chapter 27.15 RCW, provide for the establishment of the Sequim Library Capital Facility Area and submit to the voters of the said area two ballot propositions at a special election to be held in connection with the general election on November 6, 2018, which shall read substantially as follows:

> Proposition 1: The Clallam County Board of Commissioners adopted Resolution ___, concerning a proposition to establish the Sequim Library Capital Facility Area, with boundaries that are coextensive with Clallam County Park and Recreation District No. 1. This proposition would establish the Sequim Library Capital Facility Area with all the powers provided in chapter 27.15 RCW, including the power to construct, acquire, maintain and remodel library capital facilities. Shall this proposition be:
>
> APPROVED ☐ REJECTED ☐

> Proposition 2: The Clallam County Board of Commissioners adopted Resolution ___, concerning a proposition to enable the Sequim Library Capital Facility Area to finance a library facility. This proposition would authorize the Sequim Library Capital Facility Area to construct, furnish and equip a new library in Sequim; to incur indebtedness to finance such improvements through the issuance of up to $12,400,000 in general obligation bonds maturing within 21 years; and to levy annual excess property taxes to repay such bonds. Shall this proposition be:
>
> APPROVED ☐ REJECTED ☐

3. Election Costs. NOLS shall pay all of the costs of submitting the two ballot propositions to the voters of the proposed area.

4. Approval of Request. The Request, in substantially the form attached hereto as Exhibit A, is hereby approved, and the completion and execution of the Request are hereby authorized and directed.

5. Authorization to Submit Request and Resolution to the Clallam County Board of Commissioners. The Secretary of the Board of Trustees of NOLS is hereby authorized and directed to certify a copy of this resolution and attach it to the Request and to submit the completed Request to the Clallam County Board of Commissioners.

Passed by the Board of Trustees of the North Olympic Library System at an open, public meeting, notice of which was given as required by law, held this 24th day of May 2018.

Chair

Trustee

Trustee

Trustee

Trustee

Attested by:

Secretary to the Board

ATTACHMENT 2

Resolution of the City of Sequim

RESOLUTION NO. R2018-14

A Resolution of the City of Sequim approving the creation of the Sequim Library Capital Facility Area and providing for other related matters

WHEREAS, the City of Sequim is a code city organized and operating under Washington State law; and

WHEREAS, the Sequim city limits is encompassed by and made part of the North Olympic Library System's (NOLS) taxing district; and

WHEREAS, NOLS provides library services to City residents with library facilities owned and operated by NOLS; and

WHEREAS, NOLS has informed the City that it cannot presently accommodate the increased need for library services for the growing population in east Clallam County; and

WHEREAS, the cost of developing a new library to replace the existing Sequim Branch Library can most fairly be paid by residents of the area to be served by the new library facilities; and

WHEREAS, RCW 27.15 permits, upon a library district's request, submission to the voters within the proposed area the question of whether to create a library capital facility area; and

WHEREAS, the NOLS Board passed a resolution requesting the Clallam County Board of Commissioners submit to the voters the question of whether to create a library capital facility area to be known as the "Sequim Library Capital Facility Area"; and

WHEREAS, the City would be located within the boundaries of the proposed library capital facility area, and NOLS's request to Clallam County Board of Commissioners must include a copy of a resolution of the City Council indicating its approval of the proposed library capital facility area and agreement as to ballot costs;

NOW THEREFORE it is hereby resolved by the Sequim City Council as follows:

Section 1: Approval of Creation of the Sequim Library Capital Facility Area: The City hereby approves the creation of the proposed Sequim Library Capital Facility Area within boundaries as set forth in Exhibit A, attached and incorporated by this reference.

Section 2. Election Costs: The City is not obligated to pay any of the costs of submitting the ballot proposition to the voters.

Section 3. Authorization to Submit Resolution to the Board of County Commissioners: The City Clerk is authorized and directed to certify a copy of this Resolution for submission to the Clallam County Board of Commissioners.

Adopted by the Sequim City Council on this 7th day of May, 2018.

Dennis Smith, Mayor

ATTEST:

Karen Kuznek-Reese, City Clerk, MMC

APPROVED AS TO FORM:

Kristina Nelson-Gross, City Attorney

EXHIBIT A

Description of the Sequim Library Capital Facility Area

The Sequim Library Capital Facility Area boundaries are described as follows:

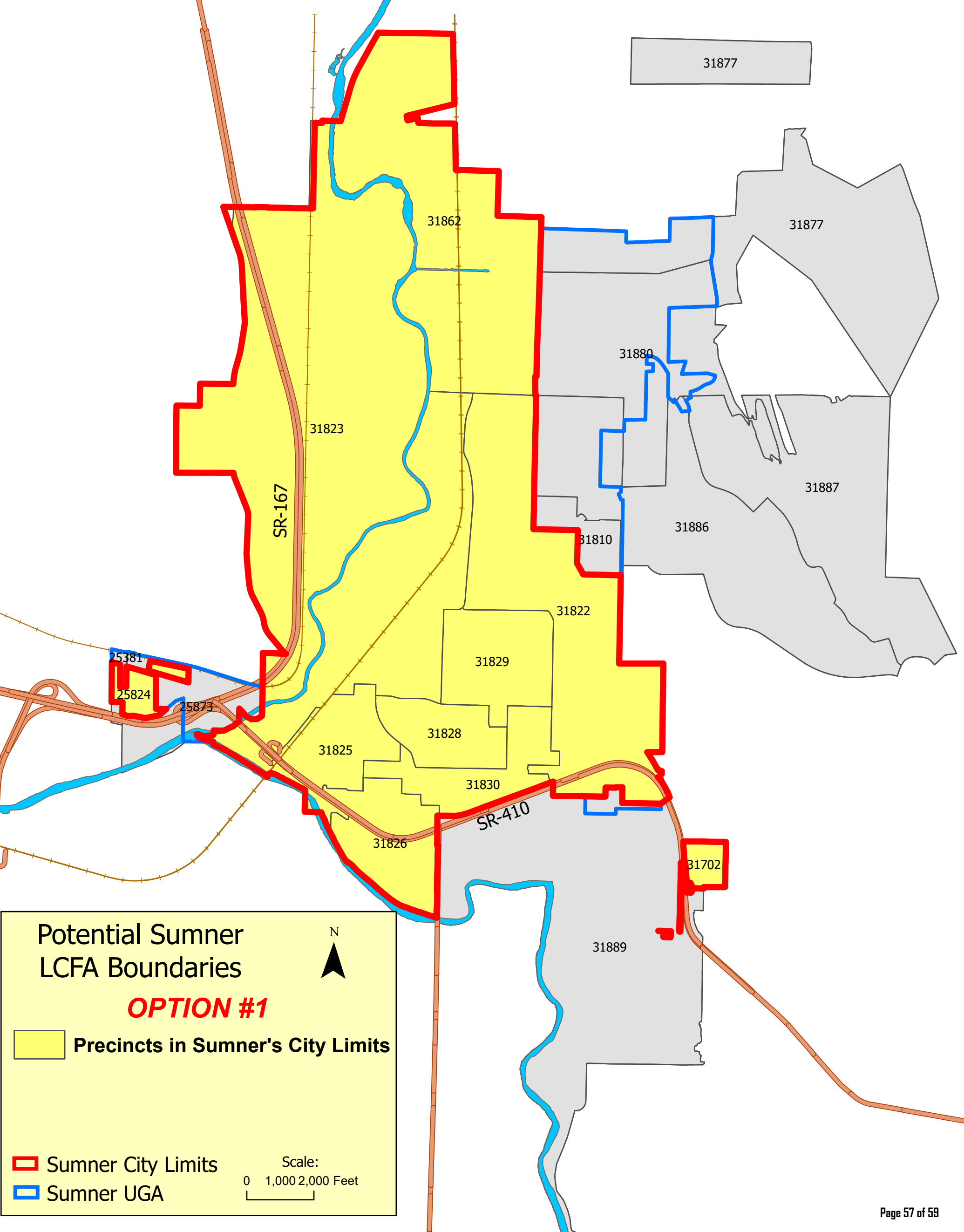
All of that portion of Clallam County bounded on the west by a line commencing on the Strait of Juan de Fuca where the north and south center line through Section 2, Township 30, Range 5 W. W. M. intersects the meander line on the Strait of Juan de Fuca and running thence south through Sections 11, 14, 23, 26 and 35, Township 30 north, Range 26, and Township 29 North, Range 5, W.W.M., and on the east by the County Line of Clallam County.

ATTACHMENT 3

Description of the Sequim Library Capital Facility Area

The Sequim Library Capital Facility Area boundaries are described as follows:

All of that portion of Clallam County bounded on the west by a line commencing on the Strait of Juan de Fuca where the north and south center line through Section 2, Township 30, Range 5 W. W. M. intersects the meander line on the Strait of Juan de Fuca and running thence south through Sections 11, 14, 23, 26 and 35, Township 30 north, Range 26, and Township 29 North, Range 5, W.W.M., and on the east by the County Line of Clallam County.


Potential Sumner
LCFA Boundaries
OPTION #1
Precincts in Sumner's City Limits
Sumner City Limits
Sumner UGA
N
Scale:
0 1,000 2,000 Feet
31877
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31887
SR-167
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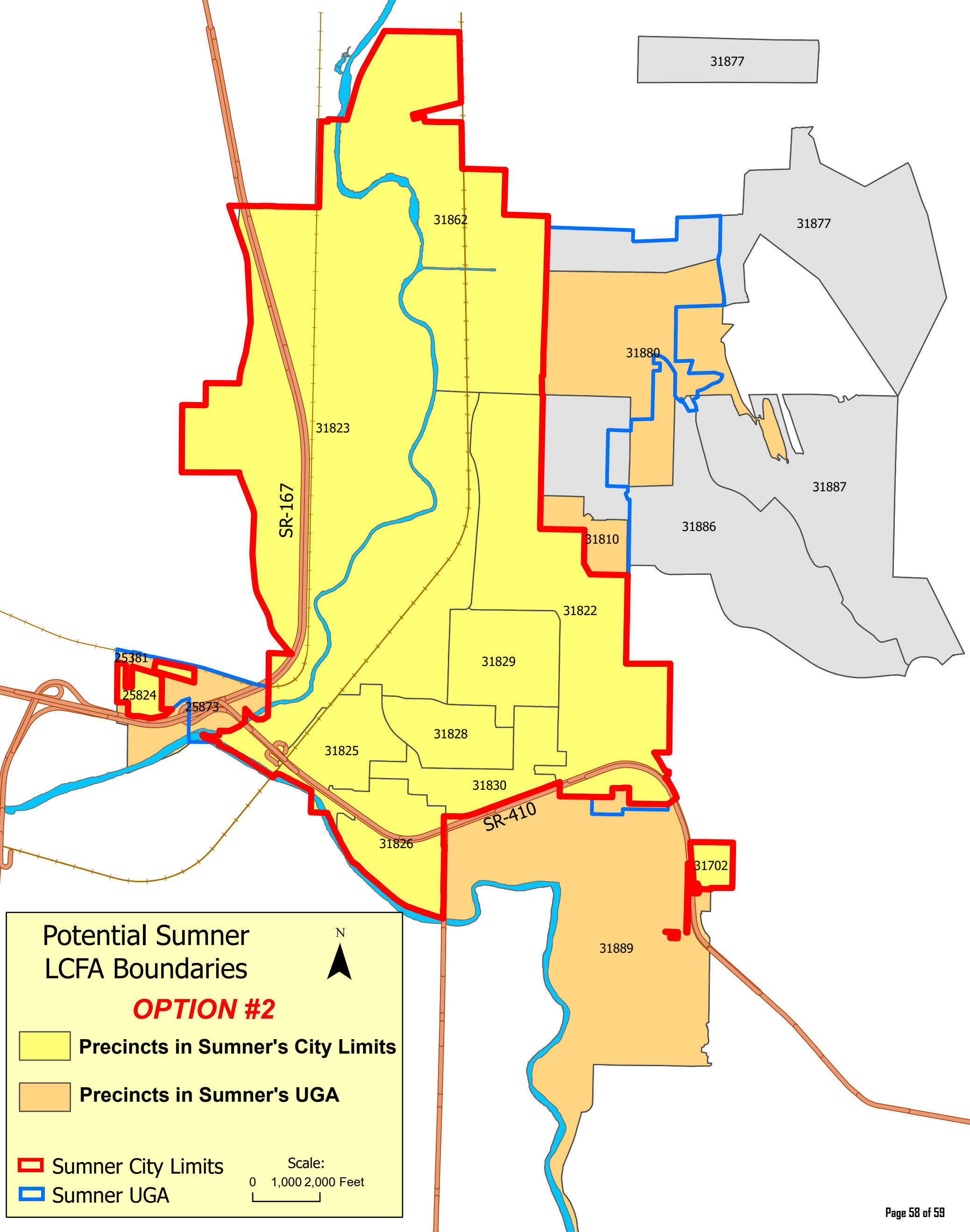
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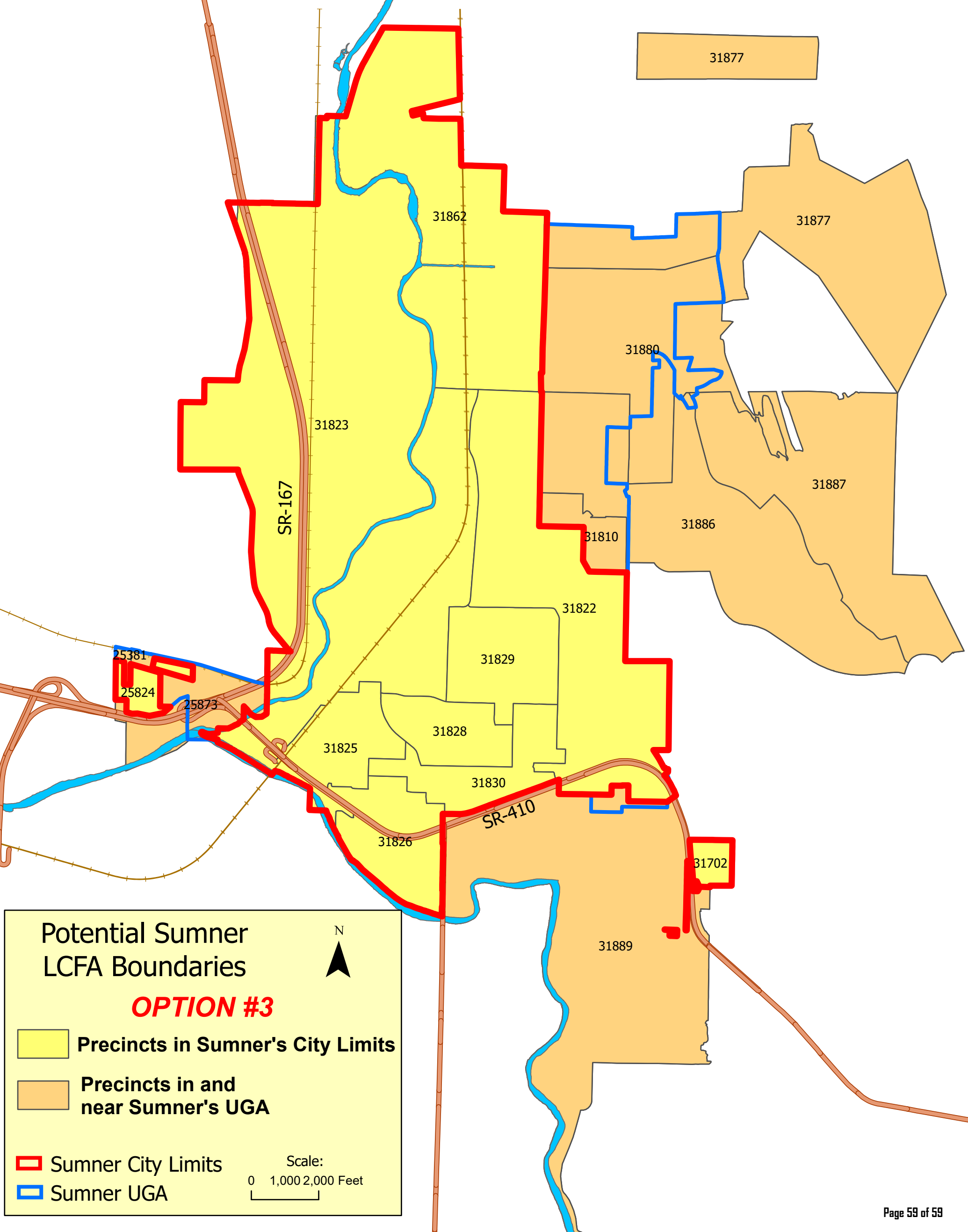
31830
SR-410
31826
31702
31889
Potential Sumner
LCFA Boundaries
N
OPTION #2
Precincts in Sumner's City Limits
Precincts in Sumner's UGA
Sumner City Limits
Sumner UGA
Scale:
0 1,000 2,000 Feet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31825
31830
SR-410
31826
31702
31889
Potential Sumner
LCFA Boundaries
N
OPTION #3
Precincts in Sumner's City Limits
Precincts in and
near Sumner's UGA
Sumner City Limits
Sumner UGA
Scale:
0 1,000 2,000 Feet