

CITY OF GRANITE FALLS

RESOLUTION NO. 95-4

**A RESOLUTION OF THE CITY OF GRANITE FALLS
ADOPTING THE JOINT REQUEST TO ESTABLISH
A LIBRARY CAPITAL FACILITY AREA AND
OPERATING AGREEMENT.**

WHEREAS, the City Council of the City of Granite Falls and the Board of Trustees of the Library District have determined that expansion and modernizing the City's library facility is essential to the public welfare and the residents of the City and the surrounding service area; and

WHEREAS, the City Council and the Board of Trustees have determined that the fairest apportionment of the cost of financing a new library facility and modernization will be achieved by means of a Library Capital Facility Area established pursuant to chapter 368 of the Laws of 1995.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Granite Falls as follows:

1. JOINT REQUEST TO SNOHOMISH COUNTY COUNCIL. The parties jointly agree to request that the Snohomish County Council pursuant to Chapter 368, Laws of 1995. submit to the voters in District 332 at the next General Election in November 1995, separate ballot propositions as follows:

- a. Proposition 1: That the voters approve the creation of the Granite Falls Library Capital Facility Area.**
- b. Proposition 2: That the Granite Falls Library Capital Facility Area issue general obligation bonds in the amount of \$1,600,000 and impose an excess levy to retire the bonds in the amount of \$_____, to finance the acquisition and construction of a capital facility as defined in Section 6, Chapter 368, of the Laws of 1995.**

City of Granite Falls
Resolution No. 95-4

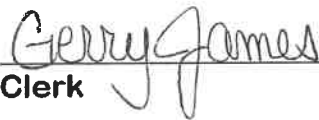
2, APPROVAL OF JOINT REQUEST TO ESTABLISH LIBRARY CAPITAL FACILITY AREA AND OPERATING AGREEMENT. The Granite Falls City Council hereby approves the Joint Request to Establish Library Capital Facility Area and Operating Agreement. Said document is attached and incorporated as a part of this Resolution.

This Resolution adopted this 23 day of August, 1995.



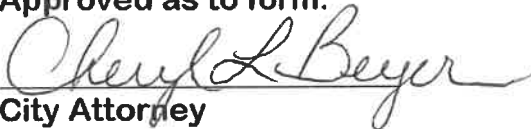
MAYOR, CITY OF GRANITE FALLS

Attest:



Clerk

Approved as to form:



City Attorney