

# Coupeville Library Capital Facility Area (CLCFA) Governing Body

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## DRAFT MEETING MINUTES

October 8, 2019, 9:15 a.m.

Island County Administration Building, Room 200 | 1 N. E. 7th St., Coupeville, Washington 98239

**CLCFA Members Present:** Jill Johnson, Helen Price Johnson, Janet St. Clair.

**Others Present:** Lois Langer and Gary Sitzman.

### Call to Order

The meeting was called to order at 9:15 a.m. by Commissioner Price Johnson.

### Approval of Meeting Minutes

Commissioner St. Clair moved and Commissioner Johnson seconded approval of the October 23, 2018, meeting minutes as presented. The motion was approved unanimously.

### Election of Officers

Commissioner Johnson moved Commissioner St. Clair seconded the appointment of Commissioner Price Johnson as CLCFA Governing Body Chair and Commissioner St. Clair as CLCFA Governing Body Secretary for 2020.

### Approval of Resolution 2019-01

Commissioner Johnson moved Secretary St. Clair seconded approval of Resolution No. 2019-01 authorizing the excess tax levy of \$190,000.00 be levied upon all the taxable property in the CLCFA for collection in 2020; and authorizing the Treasurer of Island County, Washington to deposit in the CLCFA Bond Fund (Fund No. 791) all funds received from the collection of said levy. The motion was approved unanimously.

### Other Business

There was no other business.

### Adjournment

The meeting adjourned at 9:22 a.m.

*Janet St. Clair*

Chair Janet St. Clair

*Helen Price Johnson*

Commissioner Helen Price Johnson

**COUPEVILLE LIBRARY CAPITAL FACILITY AREA  
ISLAND COUNTY, WASHINGTON**

**RESOLUTION NO. 2020-01**

**RESOLUTION OF THE GOVERNING BODY OF THE COUPEVILLE LIBRARY CAPITAL FACILITY AREA  
CONCERNING THE PROPERTY TAX LEVY (RCW 84.55.120)**

WHEREAS, the Governing Body of the Coupeville Library Capital Facility Area (CLCFA) has met and considered its funding requirements for the calendar year 2021; and,

WHEREAS, the CLCFA is required to pay annual principal and interest on the CLCFA Unlimited Tax General Obligation Bonds – 2009; and

WHEREAS, the CLCFA actual excess tax levy amount from the previous year was \$190,000.00; and,

WHEREAS, the population of this district is less than 10,000; now, therefore,

BE IT RESOLVED by the Governing Body of Coupeville Library Capital Facility Area that an excess tax levy of \$195,000.00 shall be levied upon all the taxable property in the CLCFA for collection in 2021; and further, that the Treasurer of Island County, Washington, is hereby authorized and requested to deposit in the CLCFA Bond Fund (Fund No. 791) all funds received from the collection of said levy.

The dollar amount of the increase over the actual excess tax levy amount from the previous year shall be \$5,000.00, which is a percentage increase of 2.63% from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly contracted wind turbines, any increase in the value of state assessed property, and any annexations that have occurred and refunds made.

Adopted this 27<sup>th</sup> day of October, 2020

GOVERNING BODY  
COUPEVILLE LIBRARY CAPITAL FACILITY AREA  
ISLAND COUNTY, WASHINGTON

Janet St.Clair

Chair and Member

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Secretary and Member

Helen Price Johnson

Member