

Camano Island Library Capital Facility Area (CILCFA) Governing Body

MEETING MINUTES

October 8, 2019, 9:00 a.m.

Island County Administration Building, Room 218|1 N. E. 7th St., Coupeville, Washington 98239

CILCFA Members Present: Jill Johnson, Helen Price Johnson, and Janet St. Clair.

Others Present: Lois Langer Thompson, Gary Sitzman.

Call to Order

The meeting was called to order at 9:02 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 and Commissioner Price Johnson seconded the appointment of Commissioner Price Johnson as Chair and Commissioner St. Clair as Secretary of the Camano Island Library Capital Facility Area Governing Body for 2020.

Approval of Resolution 2019-01

Commissioner Johnson moved and Secretary St. Clair seconded approval of Resolution No. 2019-01: a resolution of the Governing Body of Camano Island Library Capital Facility Area, authorizing the excess tax levy of \$262,000, to be used for the sole purpose of paying the principal and interest requirements of the Camano Island LCFA's Unlimited Tax General Obligation Bonds – 2014, to be levied upon all the taxable property in the Camano Island LCFA for collection in 2020. The motion was approved unanimously.

Other Business

There was no other business.

Adjournment

The meeting adjourned at 9:08 a.m.

Janet St. Clair

Chair Janet St. Clair

Helen Price Johnson

Commissioner Helen Price Johnson

**CAMANO ISLAND LIBRARY CAPITAL FACILITY AREA
ISLAND COUNTY, WASHINGTON
RESOLUTION NO. 2020-01**

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

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

WHEREAS, the CILCFA is required to pay annual principal and interest on the CILCFA Unlimited Tax General Obligation Bonds – 2014; and

WHEREAS, the CILCFA actual excess tax levy amount from the previous year was \$262,000; and,

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

BE IT RESOLVED by the Governing Body of Camano Island Library Capital Facility Area that an excess tax levy of \$262,000.00 shall be levied upon all the taxable property in the CILCFA for collection in 2021; and further, that the Treasurer of Island County, Washington, is hereby authorized and requested to deposit in the CILCFA Bond Fund (Fund No. 781) 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 \$0.00, which is a percentage increase of 0.0% 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 27th day of October, 2020

GOVERNING BODY
CAMANO ISLAND LIBRARY CAPITAL FACILITY AREA
ISLAND COUNTY, WASHINGTON

Janet St. Clair

Chair and Member

Secretary and Member

Helen Price Johnson

Member