RESOLUTION NO. 8-2019.2

RESOLUTION APPROVING REQUEST FOR BALLOT TITLE FOR PUBLICATION OF NOTICE OF THE LINCOLN COUNTY LIBRARY DISTRICT, OREGON, RENEWAL OF ITS LOCAL OPTION LEVY AT THE NOVEMBER 5, 2019 ELECTION

WHEREAS, the District current local option levy expires on June 30, 2020; and

WHEREAS, the District Board has determined that the voters of the Lincoln County Library District should be asked to renew the expiring local option levy for another five years at the current rate of \$0.09 for each \$1,000 of assessed value effective July 1, 2020, which will help the District maintain its current level of services; and

NOW, THEREFORE, BE IT RESOLVED BY THE LINCOLN COUNTY LIBRARY DISTRICT AS FOLLOWS:

<u>Section</u> 1. The LCLD Board hereby approve the Request for Ballot Title to prepare to submit a measure to the District's voters renewing the District's Local Option Levy for another five years at a rate of \$0.09 for each \$1000 of assessed value staring July 1, 2020.

<u>Section 2.</u> The Board President is authorized to sign the Request for Ballot Title which shall be substantially in the form attached to this resolution as Exhibit A.

<u>Section 3</u>. The District shall publish notice of the Request for Ballot Title as required by Oregon law.

<u>Section 4.</u> This resolution is effective immediately upon its enactment by the District Board. PRESENTED AND PASSED this 13th day of August, 2019.

Brian Fodness, LCLD Board President

MaryKay Dahlgreen, District Librarian