

whatcom county
library system

CERTIFICATE RE RESOLUTION NO. 06/15/21-08

I, the undersigned Executive Director of the Whatcom County Rural Library District, DO HEREBY CERTIFY that attached is a true and complete copy of Resolution No. 6/15/21-08 of the Board of Trustees of the Whatcom County Rural Library District requesting the establishment of the Birch Bay Library Capital Facility Area and submission of a ballot proposition to finance a new library facility in Birch Bay, which resolution was duly adopted at an open, public and regular meeting of the Board of Trustees held on June 15, 2021, and signed by a majority of the members of the Board of Trustees.

Christine Perkins
Executive Director
Whatcom County Rural Library District



A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
WHATCOM COUNTY RURAL LIBRARY DISTRICT
REQUESTING THE ESTABLISHMENT OF THE BIRCH BAY
LIBRARY CAPITAL FACILITY AREA TO FINANCE A NEW LIBRARY
FACILITY IN BIRCH BAY AND THEREBY EXPAND LIBRARY
SERVICE

WHEREAS, library service to the residents of the Birch Bay community is currently provided through weekly Bookmobile visits operated by the Whatcom County Rural Library District (the "Library District"); and

WHEREAS, the Blaine Library is located at some distance from the Birch Bay community and is separated from Birch Bay by railroad tracks, which, when occupied, can prevent passage from Birch Bay to Blaine for 20 minutes or more; and

WHEREAS, the Birch Bay community has experienced rapid growth in the number of residents and the population is expected to continue to increase; and

WHEREAS, the Bookmobile cannot accommodate a collection size to support a community of 8,400 residents or more; and

WHEREAS, the Birch Bay community lacks public services such as public meeting rooms, public internet computers, free informational and educational programs and events for all ages; and

WHEREAS, chapter 27.15 RCW permits, upon the request of the Library District and the approval of 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 be located in the Birch Bay community, can most fairly be paid by those residents of the area to be served thereby through the establishment of a library capital facility area and its issuance of bonds to finance the acquisition, construction, furnishing and equipping of such new library; and

WHEREAS, the Library District will be responsible for designing, administering the construction, furnishing and equipping of, and operating and maintaining the new library to be financed by the proposed Birch Bay library capital facility area, and expects that the governing body of the Birch Bay library capital facility area will enter into an appropriate agreement with the Library District agreeing to such arrangements;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE WHATCOM COUNTY RURAL LIBRARY DISTRICT:

1. Approval of Creation of the Birch Bay Library Capital Facility Area. The Library District finds that a new library facility located in Birch Bay is essential to the public welfare and to the residents of the Birch Bay community. The Library District hereby approves the creation of a library capital facility area to be known as the "Birch Bay Library Capital Facility Area," the boundaries of which shall be as described in Exhibit A to this resolution, which is incorporated herein by this reference.



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WHATCOM COUNTY RURAL LIBRARY DISTRICT
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2. Request to the Whatcom County Council. The Library District requests that the Whatcom County Council, pursuant to chapter 27.15 RCW, provide for establishing the Birch Bay Library Capital Facility Area and submit to the voters of the said area a ballot proposition at a special election to be held in conjunction with the regular election on November 2, 2021, in substantially the following form, with such additions, deletions, and modifications as may be required by the Whatcom County Prosecuting Attorney:

Proposition 1: The Whatcom County Council adopted Resolution No. ____, concerning a proposition to establish the Birch Bay Library Capital Facility Area to finance a new library facility in Birch Bay. If approved, this proposition would establish the Birch Bay Library Capital Facility Area with boundaries as described in County Council Resolution No. ____, authorize it to acquire, construct, furnish and equip a new library in Birch Bay, incur indebtedness to finance such improvements through the issuance of up to \$4,500,000 in general obligation bonds maturing within 20 years, and levy annual excess property taxes to repay such bonds. Shall this proposition be approved?

3. Election Costs. The Library District shall pay all of the costs of submitting the ballot propositions to the voters of the proposed library capital facility area.
4. Authorization to Submit Resolution to the Whatcom County Council. The Executive Director of the Library District is hereby authorized and directed to certify a copy of this resolution and submit it to the Whatcom County Council.

Adopted by the Whatcom County Rural Library District Board of Trustees this 15th day of June, 2021.

Handwritten signature of Marvin Waschke.

Marvin Waschke, Board Chair

Handwritten signature of Lori Jump.

Lori Jump, Board Vice Chair

Handwritten signature of Claudia Disend.

Claudia Disend, Board Secretary

Handwritten signature of Erika Lautenbach.

Erika Lautenbach, Trustee

Handwritten signature of Rodney Lofdahl.

Rodney Lofdahl, Trustee



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EXHIBIT 'A'

WHATCOM COUNTY RURAL LIBRARY DISTRICT BIRCH BAY LIBRARY CAPITAL FACILITY AREA BOUNDARY DESCRIPTION

ALL THOSE PORTIONS OF UPLAND AND TIDELANDS PROPERTIES INCLUDED WITHIN THE AREA DESCRIBED BELOW, AND LYING WITHIN PORTIONS OF THE FOLLOWING SECTIONS:

TOWNSHIP 39 NORTH, RANGE 1 WEST, W.M.
SECTION 1, SECTION 2, SECTION 11 AND SECTION 12.

TOWNSHIP 39 NORTH, RANGE 1 EAST, W.M.
SECTION 5, SECTION 6, SECTION 7 AND SECTION 8.

TOWNSHIP 40 NORTH, RANGE 1 WEST, W.M.
SECTION 10, SECTION 15, SECTION 16, SECTION 21, SECTION 22, SECTION 23, SECTION 24,
SECTION 25, SECTION 26, SECTION 27 AND SECTION 36.

TOWNSHIP 40 NORTH, RANGE 1 EAST, W.M.
SECTION 19, SECTION 20, SECTION 21, SECTION 22, SECTION 27, SECTION 29, SECTION 30,
SECTION 31 AND SECTION 32.

CAPITAL FACILITY AREA BOUNDARY:

BEGINNING AT THE SOUTH 1/16TH CORNER ON THE EAST LINE OF SECTION 10, TOWNSHIP 40 NORTH, RANGE 1 WEST, W.M.; THENCE WESTERLY ALONG THE SOUTH 1/16TH LINE OF SAID SECTION 10 AND THE SOUTHERLY CITY LIMITS BOUNDARY OF THE CITY OF BLAINE TO THE SHORELINE OF SEMIAHMOO BAY; THENCE ALONG SAID SHORELINE, AS FOLLOWS:

IN A GENERALLY SOUTHERLY DIRECTION ALONG THE SHORELINE OF SEMIAHMOO BAY AND WITHIN SAID SECTIONS 10, 15, 16, AND 21 OF TOWNSHIP 40 NORTH, RANGE 1 WEST, W.M.;

THENCE IN A GENERALLY SOUTHEASTERLY DIRECTION ALONG THE SHORELINE OF SEMIAHMOO BAY AND BIRCH BAY AND WITHIN SAID SECTIONS 21, 22 AND 27 OF TOWNSHIP 40 NORTH, RANGE 1 WEST, W.M.;

THENCE IN A GENERALLY EASTERLY AND NORTHEASTERLY DIRECTION ALONG THE SHORELINE OF BIRCH BAY AND WITHIN SAID SECTIONS 26 AND 23 OF TOWNSHIP 40 NORTH, RANGE 1 WEST, W.M.;

THENCE IN A GENERALLY SOUTHEASTERLY AND SOUTHERLY DIRECTION ALONG THE SHORELINE OF BIRCH BAY AND WITHIN SAID SECTIONS 24 AND 25 OF TOWNSHIP 40 NORTH, RANGE 1 WEST, W.M., AND SECTION 30 OF TOWNSHIP 40 NORTH, RANGE 1 EAST, W.M.;

THENCE IN A GENERALLY SOUTHERLY AND SOUTHWESTERLY DIRECTION ALONG THE SHORELINE OF BIRCH BAY AND WITHIN SAID SECTION 31, TOWNSHIP 40 NORTH, RANGE 1 EAST, W.M., AND SECTION 36, TOWNSHIP 40 NORTH, RANGE 1 WEST, W.M. AND SECTIONS 1 AND 2, TOWNSHIP 39 NORTH, RANGE 1 WEST, W.M.;

THENCE CONTINUING IN A GENERALLY WESTERLY AND SOUTHERLY DIRECTION ALONG THE SHORELINE OF BIRCH BAY AND THE STRAIT OF GEORGIA AND WITHIN SECTION 2, TOWNSHIP 39 NORTH, RANGE 1 WEST, W.M.;

THENCE CONTINUING IN A GENERALLY SOUTHERLY AND SOUTHEASTERLY DIRECTION ALONG THE SHORELINE OF THE STRAIT OF GEORGIA TO THE INTERSECTION WITH THE SOUTH LINE OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 1 WEST, W.M.;

THENCE DEPARTING SAID SHORELINE AND EASTERLY ALONG SAID SOUTH LINE OF SECTIONS 11 AND 12, TOWNSHIP 39 NORTH, RANGE 1 WEST, W.M. TO THE SOUTHEAST CORNER OF SAID SECTION 12;

THENCE CONTINUING EASTERLY ALONG THE SOUTH LINE OF SECTIONS 7 AND 8, TOWNSHIP 39 NORTH, RANGE 1 EAST, W.M., ALSO BEING THE CENTERLINE OF ALDERGROVE ROAD (CO. RD. NO. 641) TO THE SOUTHEAST CORNER OF SAID SECTION 8, BEING A POINT OF INTERSECTION OF THE CENTERLINES OF SAID ALDERGROVE ROAD WITH KICKERVILLE ROAD (CO. RD. 228);

THENCE NORTH ALONG SAID CENTERLINE OF KICKERVILLE ROAD, AND THE EAST LINE OF SAID SECTIONS 8 AND SECTION 5 OF SAID TOWNSHIP 39 NORTH, RANGE 1 EAST, W.M. TO THE NORTHEAST CORNER OF SAID SECTION 5, BEING A POINT OF INTERSECTION OF THE CENTERLINES OF SAID KICKERVILLE ROAD AND BAY ROAD (CO. ROAD NO. 42);

THENCE NORTHERLY ALONG THE EAST LINE OF SECTIONS 32 AND 29, TOWNSHIP 40 NORTH, RANGE 1 EAST, W.M., AND ALONG THE CENTERLINE OF SAID KICKERVILLE ROAD TO THE NORTHEAST CORNER OF SAID SECTION 29, BEING THE POINT OF INTERSECTION OF THE CENTERLINES OF SAID KICKERVILLE ROAD AND BIRCH BAY-LYNDEN ROAD (CO. RD. NO. 559); THENCE EAST ALONG THE SOUTH LINE OF SECTIONS 21 AND 22, TOWNSHIP 40 NORTH, RANGE 1 EAST, AND ALONG THE CENTERLINE OF SAID BIRCH BAY-LYNDEN ROAD TO THE POINT OF INTERSECTION WITH PORTAL WAY; THENCE CONTINUING IN AN EASTERLY AND SOUTHEASTERLY DIRECTION ALONG SAID CENTERLINE OF SAID BIRCH BAY-LYNDEN ROAD AND WITHIN SECTIONS 22 AND 27 OF TOWNSHIP 40 NORTH, RANGE 1 EAST, W.M., TO THE WEST MARGIN OF INTERSTATE 5; THENCE NORTHWESTERLY ALONG SAID WEST MARGIN OF INTERSTATE 5 AND WITHIN SAID SECTIONS 27, 22 AND 21 TO THE POINT OF INTERSECTION WITH THE NORTH LINE OF SAID SECTION 21; THENCE WESTERLY ALONG THE NORTH LINE OF SECTIONS 21, 20, AND 19, TOWNSHIP 40 NORTH, RANGE 1 EAST, W.M., AND SECTIONS 24 AND 23, TOWNSHIP 40 NORTH, RANGE 1 WEST, W.M., TO THE NORTHWEST CORNER OF SAID SECTION 23; THENCE NORTHERLY ALONG THE EAST LINE OF SECTIONS 15 AND 10, TOWNSHIP 40 NORTH, RANGE 1 WEST, W.M., TO THE POINT OF BEGINNING.

TOGETHER WITH SECOND CLASS TIDELANDS ABUTTING.

ALSO TOGETHER WITH ANY PROPERTIES LOCATED BETWEEN THE LINE OF ORDINARY HIGH WATER AND THE GOVERNMENT MEANDER LINE.

EXCEPTING THEREFROM ANY PORTION OF LAND LOCATED WITHIN THE CITY OF BLAINE.

SITUATE IN WHATCOM COUNTY, WASHINGTON

NOTE: THE TERM "SHORELINE" USED IN THIS CAPITAL FACILITY AREA BOUNDARY DESCRIPTION IS INTENDED TO REPRESENT THE LEGAL BOUNDARY BETWEEN UPLAND

AND TIDELAND PROPERTIES, WHICH MAY BE EITHER THE GOVERNMENT MEANDER LINE OR THE LINE OR ORDINARY HIGH WATER DEPENDING ON HISTORICAL AND LEGAL CIRCUMSTANCES. IN ALL CASES, AND SPECIFICALLY FOR THE PURPOSES OF THIS CAPITAL FACILITY AREA BOUNDARY DESCRIPTION IT SHOULD BE PRESUMED THAT THERE IS NO GAP BETWEEN UPLAND AND TIDELANDS PROPERTIES.



WHATCOM COUNTY RURAL LIBRARY DISTRICT
 BIRCH BAY LIBRARY
 CAPITAL FACILITY BOUNDARY EXHIBIT

US / CANADA BORDER



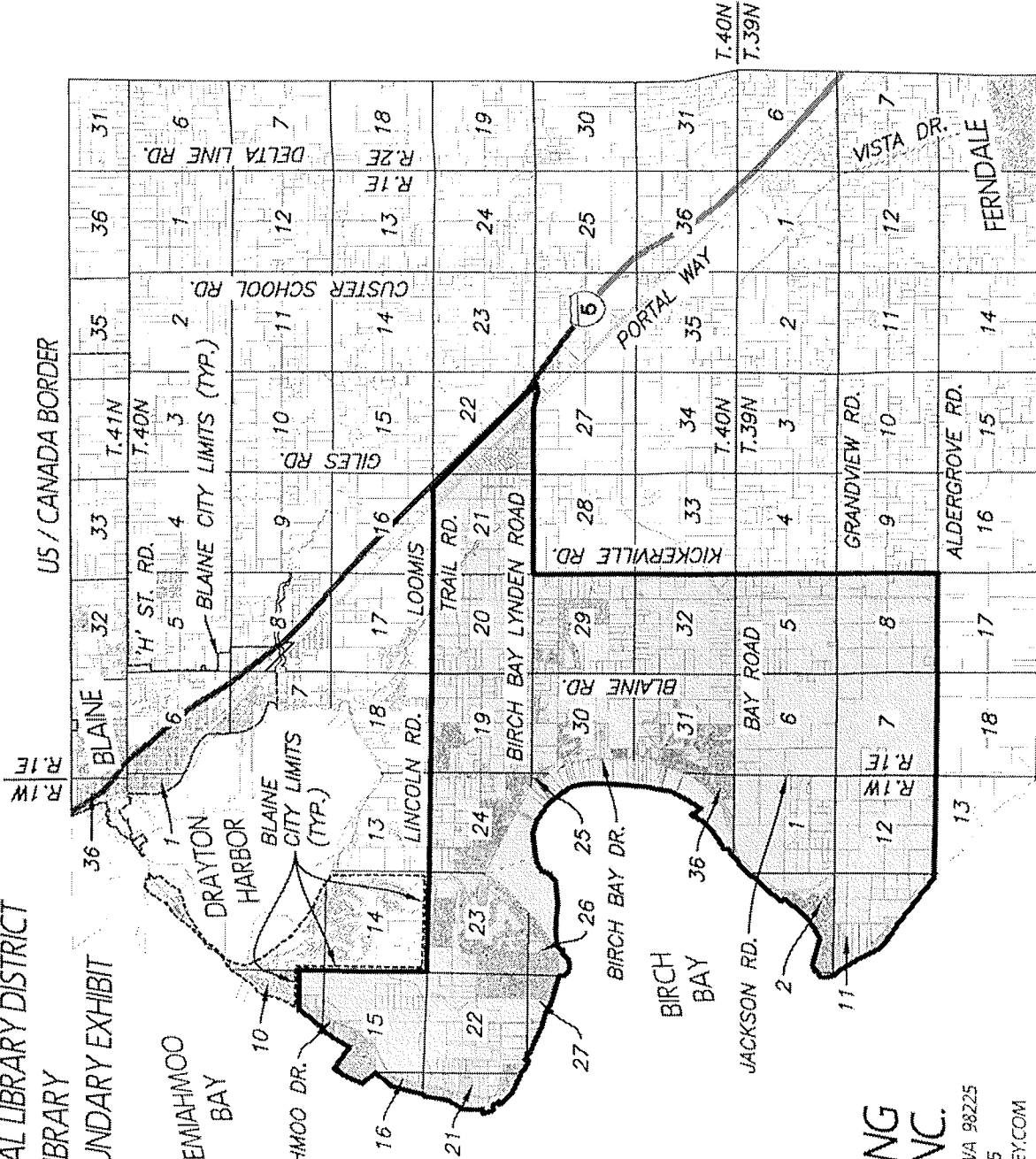
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STRAIT OF GEORGIA



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