

RESOLUTION NO. _____

A RESOLUTION CALLING AN ELECTION ON NOVEMBER 7, 2006 REGARDING BALLOT ISSUES TO BE SUBMITTED IN CONNECTION WITH THE GARFIELD COUNTY PUBLIC LIBRARY DISTRICT; AND SETTING THE BALLOT TITLES FOR THE ELECTION BALLOT ISSUES.

WHEREAS, the Board of County Commissioners (the "Board") of Garfield County, Colorado (the "County"), is a political subdivision of the State of Colorado, acting pursuant to the Colorado Revised Statutes ("C.R.S."), including without limitation the Colorado Library Law set forth in part 1 of article 90 of title 24 of the Colorado Revised Statutes; and

WHEREAS, on September 5, 2006, a hearing was held by the Board regarding the formation of the Garfield County Public Library District (the "District") and at such hearing there was presented to the Board proposed sources of funding for the District, which funding sources require elector approval; and

WHEREAS, the Board has determined to set the ballot titles for the ballot issues to be submitted at the election called by this Resolution.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GARFIELD COUNTY, COLORADO:

1. An election shall be held on Tuesday, November 7, 2006 (the "Election Date") at which there shall be submitted (a) to the eligible electors of the County the ballot issue attached hereto as Appendix A and (b) to the eligible electors within the proposed District (which includes the entire geographical area within Garfield County, including all areas within the incorporated municipalities) the ballot issue attached hereto as Appendix B. Appendices A and B are hereby incorporated into this Resolution as if set forth in full herein.

2. The election shall be conducted in accordance with articles 1 to 13 of title 1 of the Colorado Revised Statutes (the "Uniform Election Code").

3. For purposes of Section 1-11-203.5, C.R.S., this Resolution shall serve to set the ballot titles for the ballot issues set forth in the appendices hereto. The ballot titles for the ballot issues attached hereto as Appendix A and Appendix B shall be the text of such ballot issues as attached hereto.

4. The officials and employees of the County are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

5. All actions not inconsistent with the provisions of this Resolution heretofore taken by the members of the Board and the officers and employees of the County and directed toward holding the election for the purposes stated herein are hereby ratified, approved and confirmed.

6. This Resolution shall take effect immediately upon its passage.

ADOPTED AND APPROVED this 5th day of September, 2006.

GARFIELD COUNTY GARFIELD COUNTY,
COLORADO

[COUNTY SEAL]

By _____
Chairman

ATTEST:

By _____
County Clerk

APPENDIX A

Ballot Issue __

SHALL GARFIELD COUNTY BE AUTHORIZED TO ENTER INTO A MULTIPLE-FISCAL YEAR FINANCIAL OBLIGATION WITHOUT ANY INCREASE IN THE CURRENT RATE OF ANY COUNTY TAX THROUGH A PLEDGE AND, COMMENCING JANUARY 1, 2007, TRANSFER TO THE GARFIELD COUNTY PUBLIC LIBRARY DISTRICT OF AN AMOUNT EQUAL TO THE ONE-QUARTER CENT SALES TAX CURRENTLY AUTHORIZED TO BE DEPOSITED INTO THE GARFIELD COUNTY LIBRARY FUND OR GARFIELD COUNTY PUBLIC WORKS FUND PURSUANT TO COUNTY RESOLUTION NO. 80-198, WITH SUCH AUTHORITY TO CONTINUE UNTIL SUCH DATE THAT THE PLEDGE AND TRANSFER IS REVOKED BY MAJORITY VOTE OF THE ELECTORS OF THE COUNTY; AND SHALL SUCH TAX REVENUES CONSTITUTE A VOTER-APPROVED REVENUE CHANGE OF THE COUNTY WITHIN THE MEANING OF ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION?

APPENDIX B

Ballot Issue __

SHALL GARFIELD COUNTY PUBLIC LIBRARY DISTRICT TAXES BE INCREASED \$2,500,000 ANNUALLY (FOR COLLECTION IN CALENDAR YEAR 2008) AND BY SUCH ADDITIONAL AMOUNTS RAISED ANNUALLY THEREAFTER FROM AN AD VALOREM PROPERTY TAX MILL LEVY IMPOSED AT A RATE OF ONE MILL FOR A LIMITED TWENTY-YEAR PERIOD (WITH CALENDAR YEAR 2027 BEING THE LAST COLLECTION YEAR FOR THE TAX INCREASE) FOR THE PURPOSE OF FUNDING LIBRARY CAPITAL IMPROVEMENTS, INCLUDING:

- RELOCATING AND EXPANDING THE SIZE OF THE GLENWOOD SPRINGS LIBRARY;
- EXPANSION OF THE CARBONDALE LIBRARY;
- EXPANSION OF THE RIFLE LIBRARY;
- IMPROVING AND EXPANDING THE NEWCASTLE LIBRARY;
- EXPANSION OF THE SILT LIBRARY;
- EVENTUAL EXPANSION OF THE PARACHUTE/BATTLEMENT MESA LIBRARY; AND

THE FURNISHING, OPERATING AND MAINTAINING OF SUCH FACILITIES; AND SHALL THE REVENUE FROM SUCH TAXES AND THE INTEREST INCOME THEREON (REGARDLESS OF AMOUNT) CONSTITUTE A VOTER-APPROVED REVENUE CHANGE OF THE DISTRICT WITHIN THE MEANING OF ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION AND AN EXCEPTION TO THE LIMITATIONS SET FORTH IN SECTION 29-1-301 OF THE COLORADO REVISED STATUTES?