

RESOLUTION NO. 2017-1

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JOHNSON COUNTY LIBRARY, FORMALLY APPROVING THE BUDGET FOR THE JOHNSON COUNTY LIBRARY TAXING DISTRICT FOR FISCAL YEAR 2018.

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At a regular meeting of the Board of Directors of the Johnson County Library (the Library Board) conducted Thursday, August 10, 2017, there came before the Library Board for consideration the matter of adopting a Resolution formally approving the budget for the Johnson County Library Taxing District for fiscal year 2017.

The Library Board, after full consideration, upon a motion duly made, seconded and carried, adopted Resolution No. 2017-1 to-wit:

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WHEREAS, the Board of County Commissioners of Johnson County, Kansas (BOCC) is the governing body of Johnson County, a taxing subdivision of the State of Kansas, and has the authority and responsibility to establish and provide necessary and prudent levels of governmental services and public improvements to serve the best interests of the County and its citizens and to preserve the public health, safety and welfare, while exercising fiscal responsibility to minimize the burden of taxation and to ensure the most cost-effective expenditure of public funds; and

WHEREAS, the BOCC annually adopts a budget for the governmental services of Johnson County, which includes three separate taxing fund districts: the Johnson County Taxing District, the Johnson County Library Taxing District, and the Johnson County Park and Recreation Taxing District; and

WHEREAS, the Board of Directors of the Johnson County Library (the Library Board) is the governing body of the Johnson County Library, a taxing subdivision of the State of Kansas, and has the authority and responsibility to establish and provide necessary and prudent levels of library service in the Johnson County Library Taxing District, while exercising fiscal responsibility to minimize the burden of taxation and to ensure the most cost-effective expenditure of public funds; and

WHEREAS, the Board of Directors of the Johnson County Library has evaluated and determined the level of services and needed expenditures prudently required to fund the fiscal year 2018 budget for the Johnson County Library Taxing District, and has previously approved and sent to the BOCC its proposed budget for fiscal year 2018, and is now prepared to formally approve and adopt a total budget for that fiscal year; and

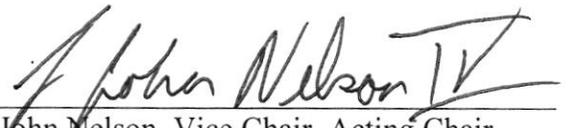
WHEREAS, the Board of County Commissioners has approved and adopted a budget authorizing expenditures of \$43,714,723 for the Library Taxing District; which after adjustment for new improvements to real property, increased personal property valuation, and valuation attributable to changes in use of property, and after exclusion of revenue produced for the purpose of repaying the principal and interest upon bonded indebtedness, temporary notes, or no-fund warrants, adjusted by the 2016 CPI for all urban consumers would require, in addition to other revenue sources, the levy of property taxes for the Library Taxing District in the amount of \$31,063,645, at an estimated mill levy of 3.823 mills; and

WHEREAS, the increase in revenue for the Library Taxing District is intended as a revenue source to fund the Comprehensive Library Master Plan, as approved through the annual budget process.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Johnson County Library that the Library Board shall and hereby approves a budget for the 2018 budget year for the Library Taxing District that includes authorized expenditures of \$43,714,723 for the Library Taxing District; which after adjustment for new improvements to real property, increased personal property valuation, and valuation attributable to changes in use of property, and after exclusion of revenue produced for the purpose of repaying the principal and interest upon bonded indebtedness, temporary notes, or no-fund warrants, adjusted by the 2016 CPI for all urban consumers would require, in addition to other revenue sources, the levy of property taxes for the Library Taxing District in the amount of \$31,063,645, at an estimated mill levy of 3.823 mills.

Adopted this 10<sup>th</sup> day of August, 2016.

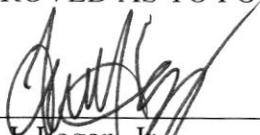
BOARD OF DIRECTORS OF THE  
JOHNSON COUNTY LIBRARY

  
John Nelson, Vice Chair, Acting Chair

ATTEST:

  
Secretary

APPROVED AS TO FORM:

  
Fred J. Logan, Jr.  
Counsel to the Board of Directors of the  
Johnson County Library