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Proposed LVCCLD / HDPL Resolution

Resolution Number :

WHEREAS, the Las Vegas - Clark County Library District is a consolidated library district in Clark County duly authorized by the State of Nevada as set forth in Nevada Revised Statute 379.0221 and the Henderson District Public Libraries is a County Library District in Clark County duly authorized by the State of Nevada as set forth in Nevada Revised Statute 379.021; and

WHEREAS, the boundaries of Consolidated Library Districts are defined by the Nevada Legislature as set forth in Nevada Revised Statute 379.0224 and the boundaries of County Library Districts are defined by the Nevada Legislature as set forth in Nevada Revised Statute 379.021; and

WHEREAS, the boundaries of the Las Vegas - Clark County Library District and the Henderson District Public Libraries set forth in Nevada Revised Statute 379.0224 were established upon prior mutual agreement between the Boards of Trustees of the Las Vegas - Clark County Library District and the Henderson District Public Libraries and set forth by adopted Resolutions on March 1, 1985; and

WHEREAS, the Boards of Trustees of the Las Vegas - Clark County Library District and the Henderson District Public Libraries have completed thorough reviews of planning and library services for rapidly growing and changing populations in their Districts including areas mutually served by both Districts and have determined that it is in the best interest of the residents of both Districts that the two Boards adjust their existing boundaries and that the two Boards develop proposals to request property tax levy overrides and / or levy increases for bonded indebtedness to serve their Districts in future years; and

WHEREAS, the Boards of Trustees of the Las Vegas - Clark County Library District and the Henderson District Public Libraries desire to work together in support of maintaining quality library services in Clark County and both Districts' pending requests for levy overrides and / or levy increases for bonded indebtedness required to provide necessary funding to serve their Districts in future years; and

WHEREAS, the Boards of Trustees of the Las Vegas - Clark County Library District and the Henderson District Public Libraries have determined that it is in the best interest of library service to the residents of Clark County that the boundaries of the two Districts be adjusted in a manner to convey that portion of the Las Vegas - Clark County Library District commonly known as *Anthem* to the Henderson District Public Libraries for the purposes of that District's ability to provide library service to the *Anthem* area and the immediately adjacent area that currently is within the Henderson District Public Libraries boundaries; and

WHEREAS, the Boards of Trustees of the Las Vegas - Clark County Library District and the Henderson District Public Libraries agree that there may be circumstances in the future when the Board of Trustees of the Henderson District Public Libraries or both Boards of Trustees of the Las Vegas - Clark County Library District and the Henderson

DRAFT

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District Public Libraries desire to adjust boundaries of residential areas contiguous to the Henderson District Public Libraries; and

WHEREAS, the Boards of Trustees of the Las Vegas - Clark County Library District and the Henderson District Public Libraries agree that it is desirable to jointly establish a process to accomplish future boundary changes of predominantly residential areas contiguous to the Henderson District Public Libraries that are determined to be in the best interest of library services to the residents of both Districts; and

WHEREAS, the Boards of Trustees of the Las Vegas - Clark County Library District and the Henderson District Public Libraries agree that such a process would include a study on related boundary issues to be examined by a mutually selected third party to determine if it is in the best interest of the residents affected by the proposed change and that the study include an examination of related financial issues that includes demonstration of the Henderson District Public Libraries' financial means to provide library services to the desired area subject to the expense of the study to be borne equally by the two Boards; and

WHEREAS, the Boards of Trustees of the Las Vegas - Clark County Library District and the Henderson District Public Libraries agree that the desired process should provide that in the event the two Boards cannot agree regarding a desired future change in boundaries they will jointly ask the Clark County Commission to determine if the proposed change in boundaries should occur or to determine if the Commission should require comment on the proposed change in boundaries by the affected residents through audited polling, public hearings or such other form of public comment determined by the Commission subject to the expense of such polling to be borne equally by the two Boards; and

WHEREAS, the Boards of Trustees of the Las Vegas - Clark County Library District and the Henderson District Public Libraries agree to jointly develop a request that the Legislature of the State of Nevada pass legislation to accomplish the matters set forth in this Resolution that are not currently allowed by statute and to establish a future process for adjusting the boundaries of the Las Vegas - Clark County Library District that can also address any similar changes in boundaries affecting contiguous residential areas that may be requested by the Board of Trustees of the Boulder City Library District, a County Library District in Clark County duly established according to 379.021; and

WHEREAS, the Boards of Trustees of the Las Vegas - Clark County Library District and the Henderson District Public Libraries agree to confirm their unequivocal desire to seek Legislative ratification of the issues outlined in this Resolution by directing their respective Chairs to execute an Interlocal Agreement subject to review as to form by Counsel that provides for the immediate conveyance of the *Anthem* area to the Henderson District Public Libraries and a process for future boundary changes as outlined in this Resolution and that copies of the Agreement be transmitted to appropriate legislative representatives for the purposes of expediting such timely changes in statute that are desired by both Boards; and

DRAFT

Proposed LVCCLD / HDPL Resolution

WHEREAS, the Boards of Trustees of the Las Vegas - Clark County Library District and the Henderson District Public Libraries agree that it is desirable that the Legislature of the State of Nevada accomplish the requested legislative change in boundaries and other matters set forth in this Resolution expeditiously so that those taxpayers in the realigned areas of the Districts will not be assessed for property taxes that would otherwise be assessed in the event the boundaries are not adjusted prior to levying new bonded indebtedness, NOW THEREFORE,

BE IT RESOLVED that the Board of Trustees of the Las Vegas Clark - County Library District shall take such action and execute such documents necessary to implement this Resolution.