Item #2

TO:	North County Library Authority (NCLA) Commission
FROM:	Russell J. Morreale, Staff Liaison
SUBJECT:	Affirm Setting a Property Based Levy with the County of \$76 for FY 2013/14
RECOMMENDATION:	
a.	Adopt Resolution Number 14-01

# **BACKGROUND:**

As special tax district, the North Count6y Library Authority (NCLA) is funded via a parcel tax that was approved by the vote of the people in June 2010. As such the Authority is authorized to levy a qualified special tax of \$76 per parcel per year. The special tax will levied for 20 consecutive fiscal years, starting in the fiscal year that begins on July 1, 2010, and ending in the fiscal year that begins on July 1, 2030.

## DISCUSSION

The attached resolution merely affirms the action by the NCLA governing body to set the parcel tax rate at its annual amount of \$76 per parcel. These parcels are both in Los Altos and Los Altos Hills and approximate 14,200 in number. The total levy amount equals \$1,040,000. This administrative action is taken to accommodate the County filing process and documents this annual act.

#### **RESOLUTION NO. 14-01**

### AN RESOLUTIION OF THE NORTH COUNTY LIBRARY AUTHORITY SETTING A SPECIAL TAXRATE FOR LIBRARY SERVICES

The Board members of the North County Library Authority hereby ordain as follows:

#### Section 1: Special Tax Levy

A Special Tax, of exactly \$76 (Seventy Six Dollars) is hereby levied and imposed on each improved parcel situated within the North County Library Authority, for the fiscal year 2013/14.

\* \* \* \* \*

The above and foregoing ordinance was duly and regularly introduced and adopted at a meeting of Board of the North County Library Authority held on the 21st day of May 2013, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

Lenelle Smith, President

ATTEST:

Russell J. Morreale, Treasurer