



**NORTH COUNTY
LIBRARY AUTHORITY COMMISSION
SPECIAL MEETING**

Revised 5/18/18

Tuesday, May 22, 2018 – 5:20 P.M.
Los Altos City Hall
City Council Chambers
1 N. San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

ITEMS FOR CONSIDERATION/ACTION

1. Adoption of Resolutions Setting a Special Tax Rate and Setting the FY 18/19 Appropriations Limit
Staff report presents two resolutions that are reviewed and adopted annually.
2. Selection Process for Vacant Positions on Library Redevelopment Task Force
Discussion of the process and timing for the selection of new Task Force members.

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for Financial Commission items may be viewed on the Internet at <http://losaltosca.gov/committees-commissions/nclal/meetings.html>

If you wish to provide written materials, please provide the Commission Liaison with **10 copies** of any document that you would



TO: North County Library Authority (NCLA) Commission
FROM: Marcie Scott, Liaison
DATE: May 22, 2018
SUBJECT: Adoption of Resolutions Setting a Special Tax Rate and Setting the FY 18/19 GANN Spending Limit Calculation

RECOMMENDATION:

1. Adopt Resolution No. 2018-01 Affirming the Special Tax Rate for Library Services
 2. Adopt Resolution No. 2018-02 setting FY 2018/19 GANN Spending Limit Calculation
-

BACKGROUND:

On an annual basis, consistent with NCLA norms, the budget is to be adopted by June 30 preceding any one fiscal year.

DISCUSSION:

The attached resolutions serve as part of the NCLA budget adoption process for FY 2018/19 by affirming the Special Tax Rate of \$76 per parcel for Library Services, and adopting the related annual required GANN spending limit.

Affirm the Special Tax Rate:

As a special tax district, the NCLA is funded by a parcel tax approved by the voters in June 2010. As such, the Authority is authorized to levy a qualified special tax of \$76 per parcel per year. This special tax will be levied for 20 consecutive fiscal years, beginning July 1, 2010 and ending June 30, 2030. The attached Resolution 2018-01 affirms the action by the NCLA governing body to set the parcel tax rate at its annual amount of \$76 per parcel. There are 13,948 levied parcels combined in Los Altos and Los Altos Hills that equate to a total levy of \$1,049,447.00. This administrative action is taken to accommodate the County filing process and documents this annual act. [Attachment A]

Setting the FY 2018/19 GANN Spending Limit:

Resolution No. 2018-02 is an annually required update of the State appropriation limit to be adopted along with the budget adoption. This year's calculation continues the use of County-wide population change

factors, a technique used in building the historical values and applied for consistency. [Attachment B, C]

ATTACHMENTS:

- A. Resolution No. 2018-01 Setting Special Tax Rate
- B. Resolution No. 2018-02 Setting FY2018/19 Appropriations Limit
- C. Appropriations Limit Analysis



RESOLUTION NO. 2018-01

**A RESOLUTION OF THE NORTH COUNTY LIBRARY AUTHORITY
SETTING A SPECIAL TAX RATE 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 2018/19.

* * * * *

The above and foregoing resolution was duly and regularly introduced and adopted at a meeting of the Board of the North County Library Authority held on the 22nd day of May 2018 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Cindy V. Hill, PRESIDENT

Attest:

Jon Maginot, AUTHORITY CLERK



RESOLUTION NO. 2018 – 02

**A RESOLUTION OF THE NORTH COUNTY LIBRARY AUTHORITY
SETTING THE FY 2018/19 APPROPRIATIONS LIMIT**

WHEREAS, California Constitution Article 13B limits the total annual appropriations of cities; and

WHEREAS, it is the desire of the North County Library Authority to establish its appropriations limit pursuant to Article 13B;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of the North County Library Authority that said body hereby determines that said City's appropriations limit (as presented in calculation format in Exhibit A), pursuant to Article 13B of the California Constitution using the annual percent change in population for Santa Clara County and the percentage change in California for per capita personal income, is as follows:

FY 2018/19 \$3,212,554

I HEREBY CERTIFY that the foregoing resolution was adopted by the Board of the North County Library Authority at a meeting of said Body held on the 22nd day of May 2018, by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

Cindy V. Hill, PRESIDENT

Attest:

Jon Maginot, AUTHORITY CLERK

**North County Library Authority
Appropriation Limit Analysis
2018-19**

ATTACHMENT C

Fiscal Year	Original Maximum Tax Collection	Proposed Appropriation Limit	Appropriation Limit Growth Factors		Change in Per Capita Or CPI
			Annual Combined Escalator	County Change	
2007-08	\$ 642,000	\$ 1,856,179			
			1.108523	1.0616	1.0442
2008-09	\$ 642,000	\$ 2,057,616	1.060838	1.0172	1.0429
2009-10	\$ 642,000	\$ 2,182,797	1.021897	1.0156	1.0062
2010-11	\$ 1,026,000	\$ 2,230,593	1.034223	1.0251	1.0089
2011-12	\$ 1,026,000	\$ 2,306,932	1.044756	1.0377	1.0068
2012-13	\$ 1,026,000	\$ 2,410,182	1.067704	1.0157	1.0512
2013-14	\$ 1,026,000	\$ 2,587,674	1.007780	1.0150	0.9977
2014-15	\$ 1,026,000	\$ 2,620,448	1.004270	1.0113	1.0382
2015-16	\$ 1,026,000	\$ 2,751,209	1.010670	1.0126	1.0537
2016-17	\$ 1,026,000	\$ 2,935,475	1.045299	1.0081	1.0369
2017-18	\$ 1,026,000	\$ 3,068,449	1.046963	1.0099	1.0367
2018-19	\$ 1,026,000	\$ 3,212,554			

Los Altos	31,298	31,361		
Los Altos Hills	8,417	8,568		
	39,715	39,929	214	0.539%
Population Change both communities				1.04696