



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Redmond Library Capital Facility Area

*Councilmembers: Claudia Balducci, Chair; Reagan Dunn,
Kathy Lambert*

12:00 PM

Tuesday, December 11, 2018

Room 1001

SPECIAL MEETING -draft minutes-

1. **Call to Order**

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The meeting was called to order at 12:05 p.m.

2. **Roll Call**

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Present: 2 - Mr. Dunn and Ms. Lambert

Excused: 1 - Ms. Balducci

Discussion and Possible Action

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3. **RLCFA Resolution No. RLCFA2018-0001**

A RESOLUTION dissolving the Redmond Library Capital Facility Area pursuant to RCW 27.15.060(1).

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Dan Gottlieb, Bond Counsel and Lisa Rosenblum, Executive Director, King County Library System briefed the members.

A motion was made by Councilmember Dunn that this RLCFA Resolution be Passed. The motion carried by the following vote:

Yes: 2 - Mr. Dunn and Ms. Lambert

Excused: 1 - Ms. Balducci

Adjournment

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The meeting adjourned at 12:15 p.m.

Approved this _____ day of _____

Clerk's Signature