

## RESOLUTION

**WHEREAS**, the Board of Directors of the Central Arkansas Library System, a public body corporate and politic under the laws of Arkansas, ("CALs"), has determined that it is in the best interests of CALs to seek voter approval for an increase in the existing three and three tenths of one (3.3) mils tax (the "Tax") levied within the corporate limits of the City of Little Rock (the "City"), the proceeds of which tax will be used to pay for the operations and maintenance of CALs facilities with the City; and

**WHEREAS**, the Board of Directors desires to authorize its Executive Director, Nate Coulter, with the assistance of the law firm of Wright, Lindsey & Jennings LLP, to prepare a petition or petitions pursuant to the provisions of Amendment 30 of the Constitution of the State of Arkansas, as amended by Amendment 72 of the Constitution requesting that the Board of Directors adopt an ordinance calling an election for the purpose of seeking the approval of the electors of the City for said increase in the Tax; and

**WHEREAS**, upon approval, the petition or petitions shall be circulated and upon obtaining the signatures of 100 or more taxpaying electors of the City, the petitions shall be filed with the City Clerk of the City; and

**WHEREAS**, upon request of the Board of Directors, CALs in cooperation with the City Attorney shall have prepared and submitted for consideration of the City Board of the City, an ordinance calling an election on such date as may be specified by the City; and

**WHEREAS**, the Board of Directors desires to adopt this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Central Arkansas Library System, as follows:

Section 1. All actions taken heretofore by officers and Directors of CALs pertaining to the preparation of, circulation and submission of a petition or petitions requesting adoption by the Board of Directors of the City of an ordinance calling an election on the question of increasing the current three and three tenths of one (3.3) mils tax levied and collected within the City for the purposes of paying for the operations and maintenance of the Central Arkansas Library System programs and facilities within the City, to three and eight tenths of one (3.8) mils on the dollar, are hereby ratified, approved and confirmed in all respects.

Section 2. CALs is hereby authorized and directed to proceed to prepare and circulate for execution by qualified electors of the City, said petition or petitions.

Section 3. All resolutions of the Board in conflict herewith are repealed to the extent of such conflict.

**IN WITNESS WHEREOF**, I, the undersigned, do hereby set my hand as of the 27<sup>th</sup> day of May, 2021, and hereby declare that this resolution was passed at a regular meeting of the Board of Directors of Central Arkansas Library System in accordance with the Articles of Incorporation and Bylaws of Central Arkansas Library System and with full authority from the Board of Directors.



\_\_\_\_\_  
Secretary  
Board of Directors  
Central Arkansas Library System