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## FY2024 RECOVERED FORGONE TAX RESOLUTION

WHEREAS, Meridian Library District (the "District"), is a public corporation duly organized and existing as a library district under and pursuant to the Constitution and laws of the State of Idaho;

WHEREAS, the District desires to comply with Idaho Code §63-802 regarding forgone tax recovery available to the District;

WHEREAS, The Board of Trustees states that the District has complied with all public notification requirements;

WHEREAS, the Board of Trustees desires to recover the maximum recoverable forgone balance of \$76,972 for M&O;

WHEREAS, the Board of Trustees desires to recover the maximum recoverable forgone balance of \$89,845 for Capital Projects<sup>1</sup>;

**NOW THEREFORE BE IT RESOLVED THAT Meridian Library District declares to recover forgone tax of \$166,817 in FY2024.**

The above Resolution is adopted this 16<sup>th</sup> day of August 2023

A handwritten signature in blue ink, appearing to read 'Nick Grove', written over a horizontal line.

Nick Grove, Library Director

A handwritten signature in blue ink, appearing to read 'Megan Larsen', written over a horizontal line.

Megan Larsen, Chairperson of the Board of Trustees

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<sup>1</sup>Capital forgone to be used on South Branch capital equipment