RESOLUTION NO. 2094

A RESOLUTION OF THE CITY OF WILSONVILLE SUPPORTING A CLACKAMAS COUNTY ORDER TO INITIATE THE FORMATION OF THE CLACKAMAS COUNTY LIBRARY SERVICE DISTRICT.

WHEREAS, Clackamas County intends to form the Clackamas County Library Service District (the "Proposed Library District") under the authority of ORS 451.010(k); and

WHEREAS, the Proposed Library District would have the authority to fund operation and maintenance expenses for libraries within the district; and

WHEREAS, Clackamas County's Board of County Commissioners may initiate consideration of formation of the Proposed Library District by adopting an order under authority of ORS 198.835; and

WHEREAS, Clackamas County would like to include the territory of the City of Wilsonville within the boundaries of the Proposed Library District; and

WHEREAS, the territory of the City of Wilsonville may only be included within the boundaries of the Proposed Library District if the Wilsonville City Council adopts a resolution consenting to inclusion of the of the territory within the proposed boundaries as described in the Order initiating consideration of formation of the Proposed Library District; and

WHEREAS, the City Council believes the Proposed Library District will be better positioned to provide fair and sustainable funding for the City's library and create a mechanism to recognize that the City's library serves residents of the County outside of the City's boundary as well as City residents; and

WHEREAS, the City Council agrees to commit \$10,000 to the informational campaign for the formation of the Library District.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

- 1. The City Council approves of and supports the formation of a Clackamas County Library Service District.
- 2. The City Council consents to the inclusion of all the territory of the City of Wilsonville that is in Clackamas County within the proposed boundaries of the Proposed Library District.

3. This resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereon this 3rd day of March, 2008 and filed with the Wilsonville City Recorder this date.

ALAN KIRK, CITY COUNCIL PRESIDENT

ATTEST:

Sandra C. King, MMC, City Recorder

SUMMARY OF VOTES:

Mayor Charlotte Lehan - Excused

Councilor Alan Kirk - Yes

Councilor Tim Knapp - Excused

Councilor Michelle Ripple - Yes

Councilor Celia Núñez - Yes