YAKIMA VALLEY REGIOAL LIBRARY

Resolution No. 00-008

RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF RURAL LIBRARY DISTRICT #1 OF YAKIMA COUNTY, DOING BUSINESS AS YAKIMA VALLEY REGIONAL LIBRARY, CONCURRING IN THE PROPOSED ANNEXATION OF THE CITY OF ZILLAH TO THE LIBRARY DISTRICT.

WHEREAS, the Rural Library District #1 of Yakima County, doing business as Yakima Valley Regional Library, (the "Library District") is a rural county library district duly organized and existing under the laws of the State of Washington, and

WHEREAS, the City of Zillah (the "City") is a city duly organized and existing under the laws of the State of Washington, and has continuously contracted for library services from the Library District since November 19, 1945, and

WHEREAS, the City has drafted an Ordinance declaring the intent of the City to annex to the Library District, and

WHEREAS, the City Council voted on said Ordinance at its regularly scheduled meeting on November 20, 2000, and

WHEREAS, after enactment of said Ordinance the City has stated its intention to request the Yakima County Commissioners to call an election, at which voters can pass upon such proposed annexation, and

WHEREAS, upon approval of the annexation proposal by the voters residing in the City, the current contract period for library services between the Library District and the City will terminate on December 31, 2000, and

WHEREAS, when all contract payments required under said contract have been made to the Library District, there will be no outstanding liabilities owed by the City to the Library District, and

WHEREAS, various ballot initiatives have impacted the City substantially, and

WHEREAS, Section 27.12.010 and Section 27.12.360, Section 27.12.370, and Section 27.12.390 of the Revised Code of Washington provide a process for the annexation of the City into the Library District, and

WHEREAS, the Board of Library Trustees of the Library District has reviewed the proposed City's Ordinance and has found that the public interest will be served by the City becoming part of the taxing district, now therefore

BE IT RESOLVED, that the Library District concurs in the proposed annexation of the City to the Library District and hereby directs that the Library Director to forward a copy of this resolution to the Yakima County Commissioners and thereby notify them of this resolution, and

BE IT FURTHER RESOLVED, That subject to and in consideration of the City's commitment to place an annexation proposal on the ballot of the special election on February 6, 2001, and further subject to the annexation proposal of the City being approved by a majority of the voters voting in the special election on February 6, 2001, and such results being duly certified, the Library District shall release the City from its contract payment obligation to the Library District for library services for the period of January 1, 2001, to December 31, 2001, and the contract between the parties shall terminate as of December 31, 2000.

Passed in regular session this 28th day of November 2000.

BOARD OF LIBRARY TRUSTEES

in President

Trustee Trústee

K. Furnk Secretary

Trustee Trustee

Trustee