

**YAKIMA VALLEY LIBRARIES**  
(Yakima County Library District)

Before the Board of Trustees

In the Matter of Authorization of the Downtown Yakima  
Library Building Project in the Staff Area

**RESOLUTION**  
**#09-001**

WHEREAS, the staff area in the Downtown Yakima Building has deferred maintenance needs for carpets, painting, and blinds;

WHEREAS, the workflow of the library has changed to meet modern practices and methods for processing of library materials;

WHEREAS, there is a need to update furniture to accommodate technology, ergonomic considerations, and changes in work processes;

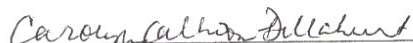
WHEREAS, the expenditures were summarized in the 2009 adopted budget under capital expenditures;

WHEREAS, Exhibit A outlines the recommendations for one time services, furniture and equipment in an amount not to exceed \$111,974 as presented in the 2009 adopted budget;

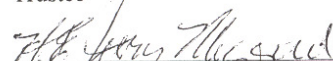
WHEREAS, all items have or will have supporting bids or quotes from multiple vendors or state contract pricing;

NOW, THEREFORE, BE IT RESOLVED THAT Yakima Valley Libraries Board of Trustees authorize the purchase of furniture, painting, carpeting, and installation of new blinds for the Downtown Yakima Building staff area.


ADOPTED by the Board of Trustees this 24<sup>th</sup> day of February, 2008.

  
Trustee

Trustee

  
Trustee

Trustee

  
Trustee