

**BEFORE THE BOARD OF TRUSTEES
YAKIMA VALLEY LIBRARIES**

Resolution of the Board of Trustees of Yakima County
Rural Library District, operating as Yakima Valley Libraries, Concurring
in the Proposed Annexation of the City of Union Gap to
Yakima County Rural Library District

WHEREAS, the Yakima County Rural Library District, operating as Yakima Valley Libraries, (“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 Union Gap ("City") is a city with a population of less than three hundred thousand people, duly organized and existing under the laws of the State of Washington, and has continuously contracted with the Library District for library services since December 3, 1945; and

WHEREAS, the Union Gap City Council on July 8, 2019, passed Ordinance 2969 stating its intent to join the Library District; and initiating the process that will result in a special election to determine whether the City of Union Gap shall annex into the Library district by declaring the required intent to join the Library District and by finding that such annexation is in the public interest (“Ordinance”); and

WHEREAS, Ordinance 2969 has been submitted to this Board of Trustees of the Library District for review and recommendations, and concurrence of the Library District in and to the annexation of the City to the Library District; and

WHEREAS, the City Council of Union Gap on July 22, 2019, will review and consider for adoption a resolution requesting that the Yakima County Commissioners set a special election for November 5, 2019 in Yakima County regarding the annexation of the City in and to the Library District, and

WHEREAS, present limitations of revenue and taxation 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

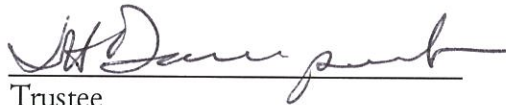
WHEREAS, the Board of Trustees of the Library District has reviewed the City's Ordinance and has found that the public interest will be served by the City becoming part of the Library District, now therefore

NOW THEREFORE, be it resolved, that the Library District concurs in the proposed annexation of the City in and to the Library District and hereby directs that a copy of this resolution be forwarded to the Yakima County Commissioners and thereby notify them of this resolution.

Adoption of this Resolution is approved without prejudice to the negotiation of an agreement with the City of Union Gap regarding the terms and conditions of the operation, finance, budget and facilities of a branch of the Yakima Valley Libraries within the city limits of the City of Union Gap.

ADOPTED by the Board of Trustees this 10th day of July, 2019.


Trustee


Trustee


Trustee


Trustee


Trustee