

RESOLUTION NO. 325

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BROOKINGS, OREGON, AUTHORIZING THE CITY OF BROOKINGS TO SIGN AN AGREEMENT WITH THE CHETCO COMMUNITY LIBRARY FOUNDATION.

WHEREAS, The City of Brookings, has received certain monies and securities from the Estate of Louis Eldon Morgan for the Chetco Community Public Library, and

WHEREAS, the monies and securities have been entrusted to the Chetco Community Library Foundation, and

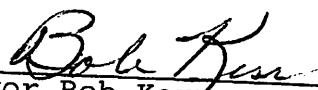
WHEREAS, there have been controversies in the past over what constitutes the use of funds for library purposes, and

WHEREAS, the City desires to end any old controversies concerning the Chetco Community Public Library, and to put the Library on a sound financial footing;

NOW, THEREFORE, in consideration of the terms and conditions in the attached agreement, be it resolved by the Mayor and City Council of the City of Brookings:

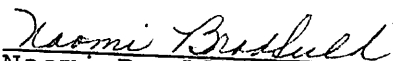
That the City of Brookings be and hereby is authorized to enter into the attached agreement, by this reference made a part hereof, between the Chetco Community Library Foundation and the City of Brookings.

Approved and adopted by the Council of the City of Brookings this 12 day of April, 1983.



Mayor Bob Kerz

ATTEST:



Naomi Bradfield, Recorder/Treasurer

RESOLUTION NO. 3257

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BROOKINGS, OREGON, AUTHORIZING THE CITY OF BROOKINGS TO SIGN AN AGREEMENT WITH THE CHETCO COMMUNITY LIBRARY FOUNDATION.

WHEREAS, The City of Brookings, has received certain monies and securities from the Estate of Louis Eldon Morgan for the Chetco Community Library, and

WHEREAS, the monies and securities have been entrusted to the Chetco Community Library Foundation, and

WHEREAS, there have been controversies in the past over what constitutes the use of funds for library purposes, and

WHEREAS, the City desires to end any old controversies concerning the Chetco Community Public Library, and to put the library on a sound financial footing;

NOW, THEREFORE, in consideration of the terms and conditions in the attached agreement, be it resolved by the Mayor and City Council of the City of Brookings:

That the City of Brookings be and hereby is authorized to enter into the attached agreement, by this reference made a part hereof, between the Chetco Community Library Foundation and the City of Brookings.

Approved and adopted by the Council of the City of Brookings this 12 day of April, 1983.

Mayor Bob Kerr

ATTEST:

Nasomi Bradfield, Recorder/Treasurer

AGREEMENT CONCERNING MORGAN ESTATE

This agreement is made and entered into by and between the City of Brookings, hereinafter referred to as "the City," and the Chetco Community Library Foundation, hereinafter referred to as "the Foundation."

The parties desire to resolve certain problems which have arisen concerning funds willed to the Chetco Community Public Library by Louis E. Morgan. The use of these funds by the Foundation "for library purposes" was spelled out in Resolution No. 288.

In consideration of the mutual covenants contained herein, the parties agree as follows:

1. The City will make no claims against the Foundation for Morgan Estate money spent "for library purposes," as defined in Resolution No. 288.
2. The City is in no way responsible for any claims arising out of the Foundation's employment of Cynthia Orr.
3. The City will make no claims against the Foundation for Morgan Estate money spent for attorney fees in resolving the lawsuit filed in Curry County Circuit Court, Case No. C80-11-156.
4. The Foundation agrees to release to the City all assets it holds or hereafter receives from the Estate of Louis E. Morgan for the Chetco Community Public Library.
5. The City agrees to indemnify and hold harmless the Foundation from any claim made against it, arising out of its handling of the bequest from the Louis Morgan Estate, for all monies handled in accordance with the terms of Resolution No. 288.
6. The City will make claims against the Foundation for Morgan Estate monies spent other than as set forth in the previous five paragraphs.
7. This agreement will be binding upon the City of Brookings when duly executed by the Chetco Community Library Foundation pursuant to their board resolution.

DATED this ____ day of _____, 1983.

Chetco Community Library Foundation

City of Brookings

Bob Kern