RESOLUTION NO. 973

A RESOLUTION APPROVING A CLACKAMAS COUNTY ORDER TO INITIATE THE FORMATION OF THE CLACKAMAS COUNTY LIBRARY SERVICE DISTRICT

The City Council of the City of Canby Finds:

WHEREAS, Clackamas County intends to form the Clackamas County Library Service District (the "Proposed Library District") under the authority of ORS 451.010(k). The Proposed Library District would have authority to fund libraries within the district.

WHEREAS, The Clackamas County Board of County Commissioners may initiate consideration of formation of the Proposed Library District by adopting an order under authority of ORS 198.835. Clackamas County would like to include the territory of the City within the boundaries of the Proposed Library District.

WHEREAS, The territory of the City may only be included within the boundaries of the Proposed Library District if we the City Council adopt a resolution consenting to inclusion of the territory within the proposed boundaries as described in the order initiating consideration of formation of the Proposed Library District.

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 the City's boundary as well as City citizens. The City, County, and District will enter into an intergovernmental agreement as soon as practical upon the formation of the District.

WHEREAS, Pursuant to this end, the City Council authorizes the transfer of ten thousand dollars (\$10,000) to an intergovernmental fund, to be administered by Clackamas County, for the purpose of disseminating information about the Proposed Library District.

NOW THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Canby, as follows:

The City of Canby hereby consents to the inclusion of all the territory of the City that is in Clackamas County within the proposed boundaries of the Proposed Library District, supports and approves the formation of said district and authorizes the transfer of ten thousand dollars (\$10,000) to an intergovernmental fund, to be administered by Clackamas County, for the purpose of disseminating information about the Proposed Library District. This Resolution shall take effect on March 5, 2008.

ADOPTED this 5th day of March, 2008, by the Canby City Council.

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Melody Thompson - Mayor

ATTEST:

cheqfen Kimberly Scheafer, OMC

City Recorder, Pro-Tem