



**CITY OF MILWAUKIE**

*"Dogwood City of the West"*

**Resolution No. 102-2015**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, AFFIRMING THE APPOINTMENT OF A LEDDING LIBRARY BOARD MEMBER TO SERVE AS THE CITY OF MILWAUKIE'S REPRESENTATIVE ON THE CLACKAMAS COUNTY LIBRARY DISTRICT ADVISORY BOARD.**

**WHEREAS**, on November 4, 2008, the electors of Clackamas County approved creation of the Clackamas County Library District; and

**WHEREAS**, among the statements made in the ballot measure Explanatory Statement was the following: "Each of these libraries would be required to ensure representation of both city and unincorporated residents on their local library board, whose designated member will then serve and represent their library on the District Advisory Board;" and

**WHEREAS**, Section 1.2 of the Cooperative Intergovernmental Agreement (IGA) between the Library District of Clackamas County and Member Cities sets forth the process for appointment of District Advisory Board members as follows: "The District Board shall organize and appoint a District Advisory Committee consisting of one nominee from each Library City consistent with the policies and procedures of Clackamas County and/or the District for advisory committees. The District Board shall appoint the individual nominated by the Library City governing body to fill the service area's seat;" and

**WHEREAS**, the City of Milwaukie conformed its process by modifying MMC Chapter 2.28 by adding section 2.28.020E that allows the Library Board to appoint one of its members to the District Advisory Board, with the City Council responsible for affirming that action and forwarding it to the District governing body; and

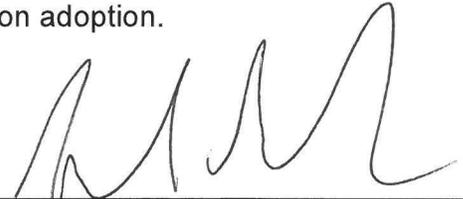
**WHEREAS**, on September 17, 2013, through Resolution No. 72-2013, the City Council appointed Melissa Perkins to serve as the City of Milwaukie's representative to the District Advisory Board, however, Ms. Perkins has submitted her resignation to that Board; and

**WHEREAS**, the Ledding Library Board on October 26, 2015, appointed member Karol Miller to serve as the City of Milwaukie's representative to the District Advisory Board.

**Now, Therefore, be it Resolved** that the Milwaukie City Council pursuant to Milwaukie Municipal Code Section 2.28.020 affirms the Ledding Library Board's appointment of member Karol Miller to represent the City of Milwaukie on the District Advisory Board of the Library District of Clackamas County.

Introduced and adopted by the City Council on November 17, 2015.

This resolution is effective immediately upon adoption.



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Mark Gamba, Mayor

ATTEST:

APPROVED AS TO FORM:  
Jordan Ramis PC



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Pat DuVal, City Recorder



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Jordan Ramis  
City Attorney