

RESOLUTION NO. 54-2011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON APPROVING TWO AMENDMENTS TO THE COOPERATIVE INTERGOVERNMENTAL AGREEMENT BETWEEN THE LIBRARY DISTRICT OF CLACKAMAS COUNTY AND MEMBER CITIES AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME

WHEREAS, on November 4, 2008 the electors of Clackamas County approved creation of the Clackamas County Library District with a permanent rate of \$.3974 per \$1,000 of assessed value, and

WHEREAS, on October 6, 2009, the City Council of the City of Milwaukie, Oregon adopted Resolution 61-2009 approving the Cooperative Intergovernmental Agreement between the Library District of Clackamas County and Member Cities, and

WHEREAS, the purpose of the District is to provide local funding of library services through a transfer of funds to local libraries; and

WHEREAS, since the date of final execution of the Agreement that portion of Tualatin that lies within Clackamas County has annexed into the District and as part of Tualatin's annexation petition, it sought assurances that 50% of the revenue generated within its city limits would be distributed to it for use at the Tualatin Library, which is located within Washington County, and

WHEREAS Damascus shall not be considered a Library City and District revenue generated by properties located within Damascus shall be considered, for purposes of the distribution formula, to be unincorporated and the service area map and formula are modified to allocate the Damascus area within the Clackamas Corner/Happy Valley service area; and

WHEREAS, the Parties hereto desire to amend the Agreement to reflect the annexation of Tualatin territory and allocate the Damascus area within the Clackamas Corner/Happy Valley service area; and

WHEREAS, Section 3.3 of the Agreement provides for the mechanism of amendment of the Agreement to address these changes:

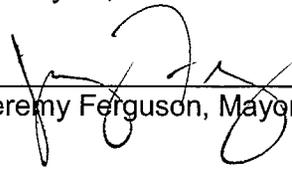
NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, THAT:

Section 1. The City hereby approves the two Amendments to the Cooperative Intergovernmental Agreement between the Library District of Clackamas County and Member Cities.

Section 2. The City Manager is authorized to execute the said Amendments

Section 3. This resolution is effective immediately upon adoption.

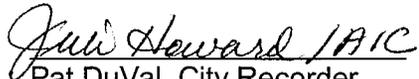
Introduced and adopted by the City Council on May 17, 2011.

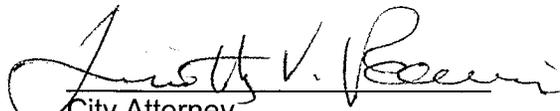


Jeremy Ferguson, Mayor

ATTEST:

APPROVED AS TO FORM:
Jordan Schrader Ramis PC


Pat DuVal, City Recorder


City Attorney