



**CITY OF MILWAUKIE**  
*"Dogwood City of the West"*

**Resolution No. 90-2016**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON,  
CREATING THE LIBRARY CONSTRUCTION TASK FORCE.**

**WHEREAS**, the Ledding Library (Library) has served the Milwaukie community since 1964 at its present location; and

**WHEREAS**, the Library has been found to have insufficient size to house all the facilities needed to serve the City of Milwaukie and the service area; and

**WHEREAS**, the City of Milwaukie passed Bond Measure 3-477 to provide funding to renovate and expand the Library; and

**WHEREAS**, Council has recommended the formation of a Library Construction Task Force to assist the Library Director and Staff in moving forward with the expansion and renovation of the Library,

**Now, Therefore, be it Resolved** that the City Council:

1. Creates the Library Construction Task Force.
2. Authorizes the Library Director to bring forth names of representatives for approval by Council to fill the positions on the Task Force from the following:
  - a. Up to two City Councilors
  - b. One Library Board member
  - c. Up to six at-large community members from the library service area with one position reserved for a member from the Art Community
3. The Task Force will provide knowledge to assist the Library Director and staff to effectively work with the Project Manager, Architect and Construction Manager in the planning, design and construction of the Library.
4. Designates the Task Force will cease to function upon the successful completion of the Library expansion/renovation.

Introduced and adopted by the City Council on July 19, 2016.

This resolution is effective on July 19, 2016.

Mark Gamba, Mayor

ATTEST:

APPROVED AS TO FORM:

Jordan Ramis PC

Pat DuVal, City Recorder

City Attorney