

COUNCIL RESOLUTION No. 73-2022

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, AFFIRMING THE APPOINTMENT OF A LIBRARY BOARD MEMBER TO REPRESENT THE CITY ON THE CLACKAMAS COUNTY LIBRARY DISTRICT ADVISORY BOARD.

WHEREAS on November 4, 2008, the electors of Clackamas County approved the creation of the Clackamas County Library District and 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 between the Library District 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 Milwaukie Municipal Code (MMC) 2.28.020E calls for the Library Board to appoint one of its members to the District Advisory Board and the City Council to affirm that action and forward it to the District governing body, and

WHEREAS, the Ledding Library Board on November 7, 2022, appointed member Karla Branson to serve as the city’s representative on the District Advisory Board.

Now, Therefore, be it Resolved by the City Council of the City of Milwaukie, Oregon, that pursuant to MMC 2.28.020E, the appointment of Ledding Library Board member Karla Branson to represent the City of Milwaukie on the District Advisory Board of the Library District of Clackamas County is hereby affirmed.

Introduced and adopted by the City Council on **November 15, 2022**.

This resolution is effective immediately.



Mark Gamba, Mayor

ATTEST:



Scott S. Stauffer, City Recorder

APPROVED AS TO FORM:



Justin D. Gericke, City Attorney