

RESOLUTION NO. 10-1990

A RESOLUTION TO ADOPT THE LIBRARY INFORMATION NETWORK OF CLACKAMAS COUNTY (LINCC) CHARTER AND APPOINT A REPRESENTATIVE TO SERVE ON THE LIBRARY NETWORK INTERGOVERNMENTAL BOARD (LNIB)

WHEREAS, the City of Milwaukie is currently a participant in the Clackamas County cooperative library network; and

WHEREAS, The Transition Committee, established by the Clackamas County Board of Commissioners and by the Councils of each City providing public library services in the county, has made recommendations on matters concerning the future operation of the Network; and

WHEREAS, these recommendations provide for a Charter, to be known as the Library Information Network of Clackamas County (LINCC) Charter, to replace the Memorandum of Understanding adopted by Clackamas County on July 26, 1984; and


WHEREAS, the LINCC Charter provides for the replacement of the citizen Policy Board, established in 1977, by a library Network Intergovernmental Board (LNIB), with one representative from Clackamas County and one representative from each of the cities in the county that provide public library services; and

WHEREAS, the LINCC Charter provides that LNIB shall act as the recognized advisory board to the Clackamas County Board of Commissioners, and to City governments in the County, on county-wide library issues, and that LNIB shall function as the decision making body concerning issues and priorities related to Network programs and services, operating policies and service levels, in accordance with the terms and conditions described in the LINCC Charter;

NOW, THEREFORE, be it resolved by the Milwaukie City Council that the Library Information Network of Clackamas County (LINCC) Charter and the City of Milwaukie agree to adopt and sign the LINCC Charter, a copy of which is attached and incorporated as part of this resolution; and

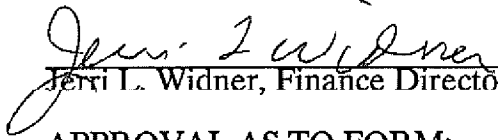
BE IT FURTHER RESOLVED that participation in Library Network Intergovernmental Board (LNIB) and the City of Milwaukie agree to participate as a member of the Library Network Intergovernmental Board (LNIB), in accordance with the terms and conditions described in the LINCC Charter, and to appoint a representative to serve on LNIB.

Introduced and adopted by the City Council of the City of Milwaukie, Oregon, on April 3, 1990.



Roger A. Hall, Mayor


ATTEST:



Jerri L. Widner, Finance Director

APPROVAL AS TO FORM:

O'DONNELL, RAMIS, ELLIOTT & CREW



Timothy V. Ramis, City Attorney