

**RESOLUTION NO. 35-2011**

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

**WHEREAS**, the Ledding Library (Library) has served the Milwaukie community for many years at its present location; and

**WHEREAS**, in 2010 the City entered into a Cooperative Intergovernmental Agreement between the Library District of Clackamas County and Library Cities; and

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

**WHEREAS**, under the Cooperative Intergovernmental Agreement the City will receive \$1 million in 2012 to be used for capital facilities associated with the library, and

**WHEREAS**, the City lacks a long term facility plan that identifies options for expanding or relocating some facilities of the Ledding Library; and

**WHEREAS**, the Ledding Library Board (Board) and the City Council met in January, 2011 and discussed the need for undertaking an analysis of the needs and opportunities for expanding the library

**WHEREAS**, the Board has recommended the formation of a Library Expansion task Force to assist the Board and Council to assist in evaluation and development of alternatives; and

**WHEREAS**, the Board has recommended that the Task Force be comprised of representatives from the citizens at large, the neighborhood district associations, the Library Board, the Council, the Planning Commission, the Budget Committee and the local business community, with the assistance of the Library Director and staff from the Planning Department and Finance department as ex officio members,

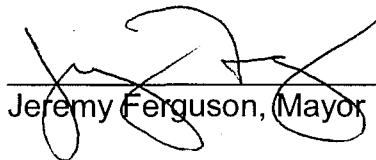
**NOW, THEREFORE, BE IT RESOLVED** that the City Council:

1. Creates the Library Expansion Task Force.
2. Authorizes the Mayor to bring forth names of representatives for approval by Council to fill the positions on the Task Force from the following:
  - a. Two Citizens at large
  - b. Two Neighborhood District Association representatives
  - c. Two Ledding Library board members

- d. A member of the City Council
  - e. A local business person
  - f. A Library Foundation member
  - g. A Planning Commissioner
  - h. A Budget Committee member
3. Designates that the Task Force will cease to function upon the completion of the following tasks:
- a. Develop a scope of work to evaluate options to either expand the Ledding Library or to pursue additional library facilities within the city that deliver services in association with the Ledding library (to be completed by July 1, 2011).
  - b. Evaluate the impact of assuming responsibility for delivering services to the unincorporated areas of Clackamas County (to be completed by July 1, 2011).
  - c. Cost out the options and present preliminary estimates to the City Council for direction (to be completed by September 1, 2011).
  - d. Follow Council direction and obtain necessary consultant services to develop detailed plans to present to Council of the alternative funding options (to be completed by January 1, 2012).

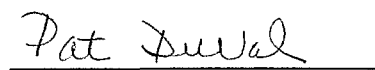
Introduced and adopted by the City Council on 3/15/11.

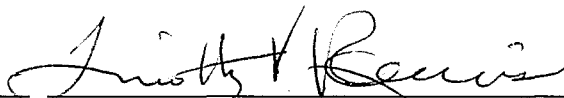
This resolution is effective on 3/15/11.

  
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Jeremy Ferguson, Mayor

ATTEST:

APPROVED AS TO FORM:  
Jordan Schrader Ramis PC

  
\_\_\_\_\_  
Pat DuVal, City Recorder

  
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City Attorney