

RESOLUTION NO. 01-2016

A RESOLUTION OF THE BOARD OF TRUSTEES OF STEVENS COUNTY RURAL LIBRARY DISTRICT, STEVENS COUNTY, WASHINGTON, APPROVING THE PURCHASE OF THE PROPERTY COMMONLY KNOWN AS THE CHEWELAH LIBRARY FROM THE CITY OF CHEWELAH, WASHINGTON; SETTING THE PURCHASE PRICE THEREOF; AUTHORIZING THE LIBRARY DIRECTOR TO NEGOTIATE THE TERMS OF PURCHASE AND EXECUTE ON BEHALF OF THE DISTRICT ALL NECESSARY DOCUMENTS RELATED TO SUCH PURCHASE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO

**STEVENS COUNTY RURAL LIBRARY DISTRICT
Stevens County, Washington**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF STEVENS COUNTY RURAL LIBRARY DISTRICT, STEVENS COUNTY, WASHINGTON, as follows:

WHEREAS, Stevens County Rural Library District, Stevens County, Washington (the "District") is a rural county library district duly organized and existing under and by virtue of the Constitution and laws of the state of Washington (the "State") now in effect; and

WHEREAS, it is a policy of the State to promote public library service through its various subdivisions;

WHEREAS, the District was organized as a rural library district to provide library services within its boundaries, and over time the District has expanded its service throughout its boundaries; and

WHEREAS, the District now has an opportunity to expand its services by acquiring the Chewelah Library in the City of Chewelah, Washington.

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

Section 1. Approval of Purchase. The purchase and acquisition of the property located at 307 East Clay Avenue, Chewelah, Washington (the "Chewelah Library"), for the negotiated price of \$215,000.00, is hereby approved.

Section 2. Delegation of Authority. The Library Director is hereby authorized, on behalf of the Board of Trustees, except as may be limited by State law or regulation, to negotiate the terms of such sale, and to execute all documents pertinent and necessary to complete the purchase of the Chewelah Library, including but not limited to a Purchase and Sale Agreement.

Section 3. Ratification. All actions not inconsistent with the provisions of this resolution heretofore taken by the Board and the District's employees with respect to the adoption of this resolution, are hereby in all respects ratified, approved and confirmed.

CERTIFICATION

I, Amanda Six, the acting Library Director and Secretary to the Board of Trustees of Stevens County Rural Library District, Stevens County, Washington, hereby certify that the foregoing resolution is a full, true and correct copy of a resolution duly passed and adopted at a special meeting of the Board of Trustees of Stevens County Rural Library District, duly held at Colville Public Library on February 5, 2016, of which meeting all members of such Board had due notice, and at which a majority thereof were present; and that at such meeting such resolution was adopted by the following vote:

AYES, and in favor thereof, Trustees: 4

NAYS, Trustees: 0

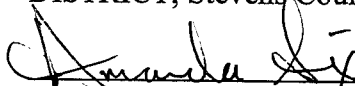
ABSENT, Trustees: 1

ABSTAIN, Trustees: Adena Sabins

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that such resolution is a full, true and correct copy of the original resolution adopted at such meeting; and that such resolution has not been amended, modified, or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand on this 5th day of February, 2016.

STEVENS COUNTY RURAL LIBRARY
DISTRICT, Stevens County, Washington



Amanda Six, Library Director and Secretary to
the Board of Trustees

(S E A L)

Section 4. Repealer. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed, and shall have no further force or effect.

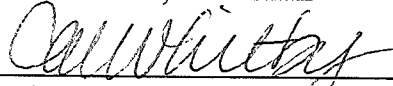
Section 5. Effective Date. This resolution shall be in full force and effect from and after its adoption.

ADOPTED by the Board of Trustees of Stevens County Rural Library District, Stevens County, Washington, at a special meeting of the Board, for which proper notice was given, held this 5th day of February, 2016.

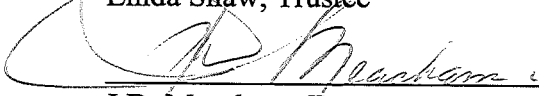
STEVENS COUNTY RURAL LIBRARY
DISTRICT, Stevens County, Washington


Richard Moore, Chair

Adena Sabins, Vice Chair


Catharine Whitby, Trustee


Linda Shaw, Trustee


J.D. Meacham, Trustee

ATTEST:


Amanda Six, Library Director and Secretary
to the Board of Trustees