

RESOLUTION NO. 04-2016

A RESOLUTION OF THE BOARD OF TRUSTEES OF STEVENS COUNTY RURAL LIBRARY DISTRICT, STEVENS COUNTY, WASHINGTON, REPEALING RESOLUTIONS NO. 02-2016 AND NO. 03-2016 OF THE DISTRICT 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, the Board of Trustees of the District (the "Board") adopted Resolution No. 02-2016 on February 5, 2016; and Resolution No. 03-2016 on February 18, 2016; and

WHEREAS, the Board hereby desires to repeal Resolutions No. 02-2016 and No. 03-2016 in their entirety.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Stevens County Rural Library District as follows:

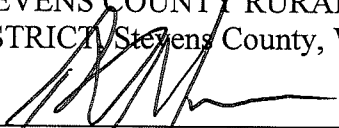
Section 1. Repeal of Resolutions. Resolutions No. 02-2016 and No. 03-2016 are hereby repealed in their entirety. Any provisions of such resolutions shall have no further effect. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed, and shall have no further force or effect.

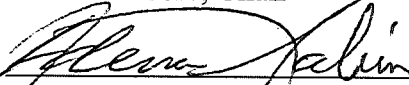
Section 2. Ratification. All actions not inconsistent with the provisions of this Resolution heretofore taken by the Board and the District's employees with respect to the adoption of this Resolution, are hereby in all respects ratified, approved and confirmed.

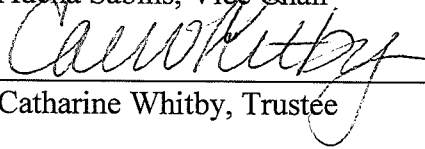
Section 3. Effective Date. This Resolution shall be in full force and effect from and after its adoption.

ADOPTED by the Board of Trustees of Stevens County Rural Library District, at a regular meeting thereof held this 17th day of March, 2016.

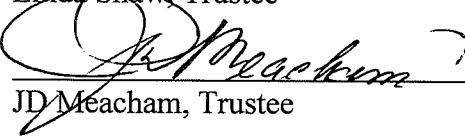
STEVENS COUNTY RURAL LIBRARY
DISTRICT, Stevens County, Washington


Richard Moore, Chair

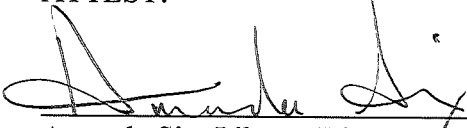

Adena Sabins, Vice Chair


Catharine Whitby, Trustee


Linda Shaw, Trustee


JD Meacham, Trustee

ATTEST:


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

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 regular meeting of the Board of Trustees of Stevens County Rural Library District, duly held at Colville Public Library on March 17, 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

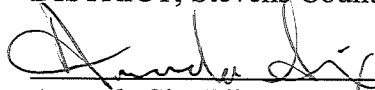
ABSENT, Trustees: 1 Linda Shaw

ABSTAIN, Trustees: 0

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 17th day of March, 2016.

STEVENS COUNTY RURAL LIBRARY
DISTRICT, Stevens County, Washington



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