



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 09/23/13)

## Board Clerk Use Only

Meeting Date: 6/12/14  
Agenda Item #: C.4  
Est. Start Time: 9:30 am  
Date Submitted: 5/28/14

**Agenda Title:** **Consent to Renew Intergovernmental Agreement (IGA) with Multnomah County Library District**

*Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.*

### Requested

Meeting Date: June 12, 2014 Time Needed: Consent

Department: Library Division: Dept. Administration

Contact(s): Becky Cobb, Bernadette Nunley

Phone: 85499, 83138 Ext.  I/O Address: 317/Admin

### Presenter

Name(s) &

Title(s): None

## General Information

### 1. What action are you requesting from the Board?

Renew Intergovernmental Agreement (IGA) with Multnomah County Library District.

### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Renewal of the IGA will extend the current agreement (Contract #56000000150) through June 30, 2015.

### 3. Explain the fiscal impact (current year and ongoing).

None; renewal of the IGA will continue the current practice of the Multnomah County Library District contracting with Multnomah County to provide library services.

### 4. Explain any legal and/or policy issues involved.

None.

**5. Explain any citizen and/or other government participation that has or will take place.**

The District Community Committee was formed in 2013 under the leadership of the Chair's Office and District 4. The committee is composed of library supporters and stakeholders; the group has met regularly during 2014-15 and it is anticipated meetings will continue during FY 2015.

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**Required Signature**

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**Elected  
Official or  
Department**

**Director:** Vailey Oehlke /s/ **Date:** May 28, 2014

*Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved.*