

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. 01-009**

Surplus Library Real Property Disposition

**The Multnomah County Board of Commissioners Finds:**

- a. Two Multnomah County Library properties (Hollywood and Sellwood) will be replaced as part of the Branch Library Capital Program and will potentially be declared surplus.
- b. The 1990 Agreement between the Library Association of Portland (LAP) and Multnomah County at Section 1.1(a) provides in pertinent part: *the County shall have the right to sell any of the Real Property and to retain the proceeds so long as the proceeds are used to purchase capital assets for library purposes.*
- c. Capital funding is needed for potential additional library branches, to fund cost increases due to delays in completing the 1996 GO Bond Branch Library projects, and to re-pay the library share of recently issued full faith and credit bonds (COPs).
- d. The Library Board at its meeting on September 12, 2000 recommended that revenue from the sale of specific properties should go to the general library capital fund and that budget estimates made for specific branch projects should not be affected by the potential sale of specific properties.

**The Multnomah County Board of Commissioners Resolves:**

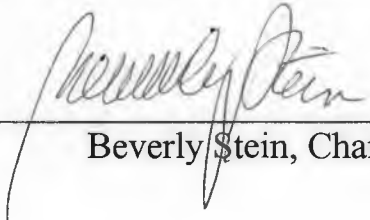
1. Upon the Board of County Commissioners determination to sell these properties, the Board will by resolution declare the properties surplus and authorize the property to be sold at fair market value.

2. This Board accepts the recommendations of the Library Board relating to the disposition of sale proceeds for the above referenced properties and consistent with the 1990 Library Transfer Agreement, hereby declares that all such proceeds shall be used to purchase capital assets for library purposes.

ADOPTED this 18th day of January, 2001.

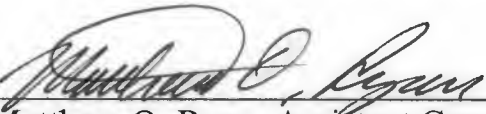


BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
Beverly Stein, Chair

REVIEWED:

THOMAS SPONSLER, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By   
Matthew O. Ryan, Assistant County Attorney