

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON

In the Matter of creating an Advisory Committee on Design)
and Construction for oversight and review of the renovation) RESOLUTION
and repair of the Multnomah County Library, Central Library) 93-280

WHEREAS, The Multnomah County voters have approved general obligation bonds to fund the construction of the Multnomah County Library, Central Library; and

WHEREAS, The Central Library is an historic and beloved building and the library services offered there are valuable to our community; and

WHEREAS, Involvement of community members with experience and foresight is desirable for a public construction project as complex as this one; and

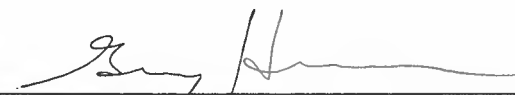
THEREFORE BE IT RESOLVED, that the Library Board recommend to the Board of County Commissioners of Multnomah County, that:

1. An Advisory Committee on Design and Construction be confirmed to provide advice and assistance to the County Facilities Division and the Library during the design, renovation and repair of the Central Library.
2. The Advisory Committee shall have three Library Board members, one of which served on the Library Entrepreneurial Initiatives Team, if possible, one representative from the Friends of the Library and five construction/design industry representatives.
3. The duties of the Committee shall include:
 - a. Recommend a program of public review and oversee the program's implementation.
 - b. Provide advice and assistance to the Facilities and Property Management Division during the course of design and construction.
4. The Advisory Committee shall be staffed by the County Construction Manager and the Director of Libraries.

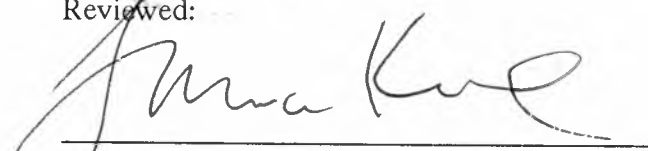
BE IT FURTHER RESOLVED, that the Advisory Committee on Design and Construction will terminate upon completion of the renovation and repair of the Multnomah County Library, Central Library.

ADOPTED this 12th day of August, 1993.



By 
~~Mark Wilson, Acting Chair~~
Multnomah County, Oregon
Gary Hansen, Vice-Chair

Reviewed:


Laurence Kressel, County Counsel
of Multnomah County, Oregon