

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the matter of) Resolution No. 90-63
declaring intention of Multnomah)
County to establish, equip and)
maintain a public library under)
ORS 357.410; and authorizing an)
agreement with Directors of)
the Library Association of Port-)
land to transfer to the county)
all real and personal property)
used to conduct operations of the)
Multnomah County Public Library.)

WHEREAS, since the beginning of this century the Multnomah County Public Library has been owned and operated by the Directors of the Library Association of Portland, an Oregon nonprofit corporation, and

WHEREAS, Multnomah County has, since 1911, provided full financial support of the public library by contracting with the Directors of the Library Association of Portland to provide library services, and

WHEREAS, the Directors of the Library Association of Portland desire to transfer to the County all assets used in the conduct of library operations and to transfer certain accumulated financial assets to the Oregon Community Foundation, in trust, for the benefit of the Multnomah County Public Library, and to thereafter dissolve, and

WHEREAS, the Board of County Commissioners desire to accept ownership of the assets on the terms of a proposed Library Transfer Agreement which has been approved by the Board of Directors of the Library Association of Portland, and

WHEREAS, the Board of County Commissioners deem it to be in the best interest of all county citizens to accept County responsibility for ownership, maintenance and operation of the library system, effective July 1, 1990.

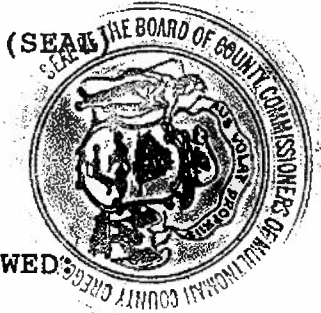
NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS RESOLVES:

1. The Library Transfer Agreement between Directors of the Library Association of Portland, an Oregon nonprofit corporation, and Multnomah County, a copy of which is attached to this resolution as Attachment 1, is hereby approved. The

Chair is authorized to execute the agreement on behalf of the County.

2. By separate ordinance the Multnomah County Public Library will be established as a county owned public library system under the provisions of ORS 357.400 to 357.621, effective July 1, 1990, the transfer date stated in the Library Transfer Agreement. The Chair shall give written notification of the County's library establishment plan to the Oregon State Library as required by ORS 357.435.

ADOPTED this 26th day of April, 1990.



By Gladys McCoy
Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By: John L. DuBay
John L. DuBay
Chief Assistant County Counsel

(04/18/90.1)

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