

RESOLUTION NO. 199

WHEREAS the City has recently participated in a study and development of a plan for the improvement of local library services through its participation in the Mid Willamette Valley Council of Governments, AND

WHEREAS a comprehensive plan for the improvement of local library services entitled The Chemeketa Cooperative Regional Library Service, hereinafter referred to as the "SERVICE," has been completed and proposes efficient and economical development of new and improved library services in Marion, Polk and Yamhill Counties through cooperation between existing city public libraries with the Chemeketa Community College, hereinafter referred to as the "COLLEGE," AND

WHEREAS THE Oregon State Library is responsible for the administration of federal funds from the Library Service and Construction Act for the development of improved local library services, and is currently considering applications of local governments for said funds, AND

WHEREAS the Board of Education of the College has agreed to serve as fiscal and administrative agent in behalf of the participants in the SERVICE for the aforesaid federal grant monies,

NOW THEREFORE; BE IT RESOLVED BY
THE COMMON COUNCIL OF THE CITY OF STAYTON, OREGON:

1. THAT the City endorses the application of the COLLEGE in behalf of the proposed participants in the SERVICE, for the aforesaid federal funds, AND

2. THAT the aforesaid federal funds will provide for the

necessary equipment and materials of the proposed SERVICE, and will additionally provide for personnel costs for up to fifteen months of said SERVICE, AND

3. THAT the City will contract with the COLLEGE for provision of specific portions of the SERVICE, and the COLLEGE shall be responsible as fiscal and administrative agent of the SERVICE, AND

4. THAT it is further understood and agreed that those local funds committed by the City in its 1974-75 budget, yet to be adopted, may be utilized as part of the required in-kind local match to the federal grant program, and further that no additional cash matching requirements shall be required for this grant.

5. THAT in the event of the approval of said federal grant application it is further understood and agreed that the City will cooperate and participate in the SERVICE up to June 30, 1975, whereafter the City may be committed to further participation only after a proper evaluation of said SERVICE, and further contractual agreements.

6. THAT the City will contract at a later date with the COLLEGE as to the City's specific responsibilities in the SERVICE.

ADOPTED BY THE COMMON COUNCIL OF THE CITY OF STAYTON

this 6th day of May, 1974



Mayor

ATTEST: 

City Recorder