(MODEL RESOLUTION FOR YOUR CONSIDERATION)

RESOLUTION NO. 214

WHEREAS in 1973 the City of Stayton 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", was completed and adopted, AND

WHEREAS the SERVICE proposes efficient and economical development of new and improved library services in Marion, Polk and Yamhill Counties through contractual cooperation between existing city public libraries with Chemeketa Community College, hereinafter referred to as the "COLLEGE", AND

WHEREAS the COLLEGE and fifteen cities (including Stayton) in the three counties have demonstrated the effectiveness of this SERVICE with the assistance of federal funds over the past twenty months, AND

WHEREAS the 1975 Oregon Legislature revised library law to permit community colleges to coordinate inter-library cooperative programs and to present tax measures to the public to finance such programs, AND

WHEREAS the Board of Education of the COLLEGE has agreed to administer the SERVICE and to present a three year serial tax levy to the voters to raise \$303,370 each year at a cost to property taxpayers of approximately 10¢ for each \$1,000 true cash valuation, AND

WHEREAS in the event of the public's approval of the serial tax levy the City will be eligible to receive serial tax cash proceeds annually from the COLLEGE of at least \$252 for replacement of future lost revenue from sale of local library cards plus up to \$3,590 for tax equalization and provision of regional services, AND

WHEREAS the city will receive library services from this program including:

- 1. COURIER SERVICE to obtain regular access to materials of other participating local libraries and the State Library;
- 2. UNIVERSAL LIBRARY CARD meaning acceptance of the city's library card by other participating libraries for loan of their materials;
- 3. REFERENCE INFORMATION SERVICE for the city's patrons by contract with the City of Salem library reference staff; and
- 4. FILM SERVICES from the COLLEGE which will provide a large number of films for local use.

NOW THEREFORE BE IT RESOLVED BY

THE CITY COUNCIL OF THE CITY OF Stayton , OREGON:

- 1. THAT the City Council endorses the COLLEGE's three year serial tax levy for the SERVICE and recommends that the citizens of Stayton vote "YES" on this issue at the primary election of May 25, 1976.
- 2. THAT in the event of the public's approval of said serial tax levy the City will contract at a later date with the COLLEGE for provision of specific portions of the SERVICE with the understanding that the City will receive payment from the COLLEGE as stipulated hereinabove for lost revenue from sale of library cards and for tax equalization purposes.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF Stayton this 3 day of April, 1976.

ATTEST City Recorder