## RESOLUTION No. 322

## A RESOLUTION ESTABLISHING A SPECIAL LIBRARY FUND

WHEREAS, the City of Stayton would facilitate the expansion of Library services in Stayton by creating a special fund into which gifts, donations, grants and other monies may be deposited,

NOW THEREFORE,

BE IT RESOLVED

That a Special Reserve Library Fund is established for monies earmarked exclusively for purposes of acquisition of land upon which to construct a Library building, the acquisition of a building, construction of a new building, or addition to an existing building, or the acquisition of installations and equipment which become an integral part of the building.

In the event Library functions are transferred from the City to a Library District, Library Fund money shall be released to the Board of the Library District.

PASSED BY THE COMMON COUNCIL THIS 7th DAY OF May, 1984.

Singed by the Mayor this 21st day of May, 1984.

Henry Hork

ATTEST:

City Administrator