

FORT VANCOUVER REGIONAL LIBRARY DISTRICT

RESOLUTION 2008-13

RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES REGARDING THE PURCHASE OF THE LAND AND PROPERTY FOR THE NEW BATTLE GROUND LIBRARY.

A special public meeting of the Fort Vancouver Regional Library District (FVRL) Board of Trustees was held September 25, 2008 via telephone conference in the Executive Director's office, attended by a quorum of the Board for the conduct of such business; and, after due consideration and deliberation, the following resolution was duly passed by a majority vote of all Trustees then attending.

WHEREAS, FVRL desires to purchase lot #6 of Battle Ground Village and the building core and shell (Property) from Dennis Pavlina and Battle Ground Development Group LLC.

NOW, THEREFORE, BE IT RESOLVED,

1. That FVRL will purchase Property in the amount of \$1,286,239.83 plus taxes and other associated closing costs.
2. That the Property be designated as a "qualified tax-exempt obligation" for the purposes of Section 265(b)3 of the Internal Revenue Code of 1986, as amended.
3. That the FVRL Board of Trustees designate Bruce Ziegman, Executive Director, as authorized signer of the Settlement Statement and any other necessary closing papers for the purchase of the property by and between FVRL and Dennis Pavlina/the Battle Ground Development Group LLC.

Approved:

Karen L. Peterson
Chair

Attested:

Jack Bulman
Secretary

Date:

9/25/08