

FORT VANCOUVER REGIONAL LIBRARY DISTRICT

Resolution 2018-5

RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT (FVRL) BOARD OF TRUSTEES ACCEPTING THE RIDGEFIELD COMMUNITY CENTER PROPERTY DONATION AT 210 NORTH MAIN AVENUE, RIDGEFIELD, WASHINGTON AS A FUTURE LIBRARY

The regular meeting of the Fort Vancouver Regional Library District (FVRL) Board of Trustees was held May 21, 2018 at the La Center Community Center in La Center, Washington, 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, the Ridgefield Community Center Board offered to donate property to FVRL for the purpose of a library; and

WHEREAS, funds are allocated in the reserve budget for a new Ridgefield library; and

WHEREAS, FVRL has actively sought a suitable location for a new facility; and

WHEREAS, due diligence for site assessment with professional analyses of environmental and structural conditions have been conducted; and

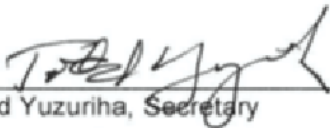
WHEREAS, the site has been deemed acceptable for use by FVRL to site an expanded Ridgefield Community Library facility.

NOW, THEREFORE, BE IT RESOLVED that the Fort Vancouver Regional Library District Board of Trustees approve to accept, upon reasonable terms, the Ridgefield Community Center property ~~to renovate~~ for the purpose of providing service as the new Ridgefield Library and authorize the Fort Vancouver Regional Library Executive Director to engage in finalizing the transaction.

Adopted this 21st day of May, 2018



Brian Carrico, Chair



Todd Yuzuriha, Secretary