RESOLUTION NO. 81- 13

A RESOLUTION APPROVING THE ANNEXATION OF THE CITY OF COSMOPOLIS
TO THE TIMBERLAND REGIONAL LIBRARY

WHEREAS, Chapter 27.12 RCW, as amended, provides a procedure for cities to join the Timberland Regional Library district through annexation; and

WHEREAS, The Timberland Regional Library Board of Trustees indicated the conditions under which the Board would approve a proposed annexation of a requesting city by Resolution No. 81-5 adopted September 17, 1981; and

WHEREAS, The Cosmopolis Library Board did go on record as supporting such an ordinance of annexation; and

WHEREAS, The Cosmopolis City Council did on November 18, 1981 pass Ordinance No. 767 entitled: "AN ORDINANCE PROVIDING FOR ANNEXATION OF THE CITY OF COSMOPOLIS INTO THE TIMBERLAND REGIONAL LIBRARY AND CALLING FOR AN APPROVAL BY THE BOARD OF DIRECTORS OF THE TIMBERLAND REGIONAL LIBRARY AND CALLING FOR THE BOARD OF COUNTY COMMISSIONERS TO SET A SPECIAL ELECTION ON FEBRUARY 2, 1982"; and

WHEREAS, The City of Cosmopolis has complied with all legal steps required by the statute and all conditions established by the Timberland Regional Library Board of Trustees in Resolution No. 81-5; now, therefore, be it

RESOLVED That the Timberland Regional Library Board of Trustees does hereby concur with and approve of the annexation of the City of Cosmopolis to the Timberland Regional Library; be it further

RESOLVED That this resolution be immediately transmitted to the Mayor and Council of the City of Cosmopolis.

Adopted by the Timberland Regional Library Board of Trustees meeting in regular session on December 17, 1981, in Olympia, Washington