

TIMBERLAND REGIONAL LIBRARY
INTERCOUNTY RURAL LIBRARY DISTRICT, WASHINGTON

RESOLUTION NO. 03-04

A RESOLUTION APPROVING THE ANNEXATION OF THE CITY OF SOUTH BEND
TO THE TIMBERLAND REGIONAL LIBRARY AND
SETTING FORTH THE CONDITIONS FOR APPROVAL

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, It is anticipated the South Bend Library Board will vote to support the
annexation of the City of South Bend to the Timberland Regional Library district; and

WHEREAS, The South Bend City Council adopted Ordinance No. 1292 stating the intent
of the City of South Bend to join the Timberland Regional Library district through annexation;
and

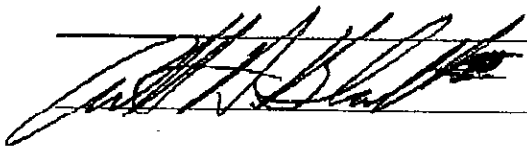
WHEREAS, It is anticipated the South Bend City Council will approve the Agreement
with Timberland Regional Library whereby the City of South Bend agrees to continue to provide
and maintain suitable quarters for the library in South Bend; and

WHEREAS, It is anticipated the City of South Bend will have 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 the annexation of the City of South Bend to the Timberland Regional
Library, subject to approval of the "Agreement for Library Quarters in South Bend"

RESOLVED That this resolution be immediately transmitted to the Mayor and Council
of the City of South Bend plus the Pacific County commissioners.

Adopted by the Timberland Regional Library Board of Trustees meeting in special
session on February 6, 2003, at Olympia, Washington.



AGREEMENT FOR LIBRARY QUARTERS IN SOUTH BEND

This agreement entered into by the Timberland Regional Library Board of Trustees, hereinafter called the Board, and the City of South Bend, hereinafter called the City.

WITNESSETH:

The board agrees that in accordance with the provisions of Chapter 27.12, RCW, it does accept the annexation of the City of South Bend to the Timberland Regional Library district whereby the residents of said City will be entitled to the same library privileges as are provided for the other residents of said Timberland Regional Library district.

In consideration of the foregoing agreement on the part of said Board, the said City hereby agrees to provide and maintain suitable quarters for the library, and to provide and maintain satisfactory heat, light, water, janitor service, grounds maintenance and modifications necessitated by technological changes in library services, all without cost to the Timberland Regional Library.

This agreement shall become effective only after the voters of said City have approved the annexation proposal, taxes have been levied and taxes become payable to Timberland Regional Library, on or about January 1, 2004.

This agreement may be modified only by written agreement of the parties hereto.

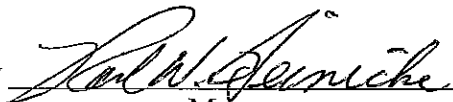
This agreement shall remain in force so long as the annexation remains in effect.

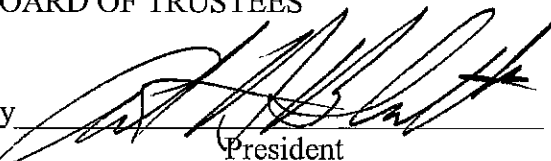
If any provision of this contract, or its application to any person or circumstance is held invalid, the remainder of the contract, or the application of the provision to other persons or circumstances is not affected.

IN WITNESS WHEREOF the said Board and the said City have duly executed this agreement by their respective officers.


CITY OF SOUTH BEND

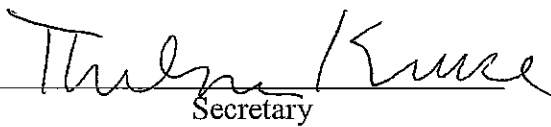
TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES

By 
Mayor

By 
President

ATTEST:


Clerk
2/10/03
Date


Secretary
FEBRUARY 10, 2003
Date