

March 27, 1966

At a special meeting of the Board of Education School District No. 26J was moved by Harold Hanks and seconded by George Davies that the following resolution be adopted:

RESOLUTION

WHEREAS, the 1947 Library Law provides for the formation and establishment of a regional library district by two or more governmental units, and,

WHEREAS, the Deer Trail School District No. 26J desires to join in the establishment of a regional library district with the Board of County Commissioners of Arapahoe County, Colorado

NOW, THEREFORE BE IT RESOLVED:

1. That Deer Trail School District No. 26J join with the Board of County Commissioners of Arapahoe County, Colorado in the establishment of a regional library district under the 1947 Library Law which shall be named The Arapahoe Regional Library District.
2. That Richard Price and David S. Jolly, Jr. are hereby designated as members of the committee which shall appoint the board of trustees of The Arapahoe Regional Library District.

On being put to a vote the above Resolution was unanimously adopted.

Harold E. Hanks
Sec'y

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Reviewed and Witnessed By:

John V. Christensen _____

Robert A. McMillen _____

John D. Nicholl _____

Richard S. Loser _____

Director _____

Others _____

APPENDIX I

RESOLUTION ESTABLISHING ARAPAHOE REGIONAL LIBRARY

On April 5, 1966 the following resolution was adopted, No.163-66.

It was moved by Commissioner Nicholl and duly seconded by Commissioner Christensen that the following resolution be adopted:

RESOLUTION

WHEREAS, provision for library services is of paramount necessity in Arapahoe County for the people of the unincorporated areas and of the municipal corporations not presently operating their own public libraries, and

WHEREAS, Arapahoe County does not now have and will not in the future have sufficient monies in its general fund to provide these services, and

WHEREAS, the 1947 Library Law provides for the formaion and establishment of the regional library district and allows for a tax to be levied which would be separate and apart from the county general fund and which shall be known as the public library fund, and

WHEREAS, the Board of County Commissioners of Arapahoe County and the Deertrail School District No. 26-J desire to join in the establishment of a regional library district, and

WHEREAS, Section 12 of the 1947 Library Law allows municipal corporations presently maintaining public library services to participate in a regional library district, and

WHEREAS, the Arapahoe County Library Action Committee and the Board of County Commissioners feel that it would be desirable to enable Aurora, Englewood and Littleton to participate in a Regional Library District under the provisions of Section 12 of the 1947 Library Law.

NOW, THEREFORE, BE IT RESOLVED:

1. That this Board join with Deertrail School District No. 26-J in the establishment of a Regional Library District which shall be named the Arapahoe Regional Library District.
2. That the service territory of the Arapahoe Regional Library District will be the unincorporated areas and those municipalities not operating their own public libraries within the boundaries of Arapahoe County and Deertrail School District No. 26-J.

3. That the tax levied as the result of the establishment of the Arapahoe Regional Library District shall be levied upon that part of Arapahoe County lying outside the boundaries of the Cities of Aurora, Englewood and Littleton.

4. That the Cities of Aurora, Englewood and Littleton, being Cities in Arapahoe County, may participate in the Arapahoe Regional Library District under the authority of Section 12 of the 1947 Library Law.

5. That John V. Christensen and John J. Nicholl are appointed to the committee which shall appoint the board of trustees for the Arapahoe Regional Library District.

Upon roll call the vote was:

Commissioner Christensen, yes; Commissioner Nicholl, yes.

Motion carried.