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PITKIN COUNTY
BOARD OF COMMISSIONERS
Resolution #76___

CONCERNING ESTABLISHMENT OF BASALT REGIONAL LIBRARY DISTRICT

WHEREAS, the residents of the greater Basalt area have inadequate library facilities, and wish to improve them; and

WHEREAS, the Basalt area cannot most efficiently or fully be served by either the Pitkin or Eagle County library districts; and

WHEREAS, Colorado law provides for the establishment of a regional library district by the legislative bodies of two or more governmental units; and

WHEREAS, Pitkin County desires to join with Eagle County in forming a Basalt Regional Library District.

NOW THEREFORE BE IT RESOLVED:

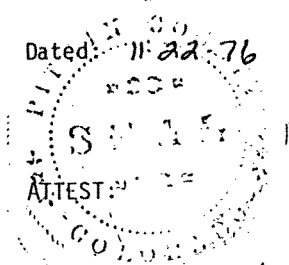
1. That, pursuant to 24-90-110 C.R.S. 1973, the Pitkin County Board of Commissioners authorize establishment of the Basalt Regional Library District, to become effective when a similar authorization resolution shall be enacted by the Eagle County Board of Commissioners.

2. That a member of the Pitkin County Board of Commissioners, Michael Kinsley, is appointed to a committee as provided by 24-90-111 C.R.S. 1973, which committee shall appoint the Board of Trustees of the Basalt Regional Library District which District shall be coterminous with the Roaring Fork District #1 RE School District.

3. That Pitkin County shall contribute not more than 1 1/2 mills of tax revenue from Pitkin County residents included within the District.

4. That the Board of Trustees of the Basalt Regional Library District shall submit a budget to the Eagle and Pitkin County Commissioners each year for approval.

5. That Pitkin County shall donate to the Basalt Regional Library District the books owned by it which are presently in the existing Basalt library.



FC Stewart, Deputy
Pitkin County Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
PITKIN COUNTY

By

Joseph E. Edwards, Jr.
Chairman

APPROVED AS TO FORM:

Richard Wood
Pitkin County Attorney