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A RESOLUTION DISSOLVING THE EAST-WEST ROUTT REGIONAL LIBRARY DISTRICT, ESTABLISHING AN EAST ROUTT LIBRARY DISTRICT, AND APPOINTING MEMBERS TO AN EAST ROUTT LIBRARY BOARD

WHEREAS, the Steamboat Springs Regional Library District was created September 1, 1970 by act of the Routt County Board of County Commissioners and the RE-2 School District and,

WHEREAS, the Steamboat Springs Regional Library District was reconstituted as the East Routt Regional Library District October 7, 1974 by act of the Routt County Board of County Commissioners, the RE-2 School and the City of Steamboat Springs; and the boundaries of that district embraced the RE-2 School District and areas of South Routt County including Oak Creek and Phippsburg and,

WHEREAS, the East-West Routt County Regional Library District was created October 26, 1976 by act of the Routt County Board of County Commissioners, the RE-1 and RE-2 School District, the Town of Hayden and the City of Steamboat Springs; and the boundaries of that district embraced the RE-1 and RE-2 School Districts and areas of South Routt County including Oak Creek and Phippsburg and,

NOW THEREFORE, BE IT RESOLVED that the East-West Routt County Regional Library District be dissolved effective January 1, 1980 in favor of creating three regional library districts: an East Routt Library District comprising all the real property presently contained in the RE-2 School District; a West Routt Library District comprising all the real property contained in the RE-1 School District; a South Routt Library District comprising all the real property contained in the RE-3 School District,

AND BE IT FURTHER RESOLVED that an East Routt Library District be created on January 1, 1980 in order to develop, maintain and continuously evaluate policies, plans and systems to improve public library services in compliance with the "Colorado Library Law," Title 24, Article 90, Chapter 90, Colorado Revised Statutes, 1973, as amended,

AND BE IT FURTHER RESOLVED that management and control of the East Routt Library District be vested in a board of five (5) trustees who, in compliance with CRS 24-10-110(4)(a), shall be appointed by a committee comprised of two county commissioners, two representatives of the RE-2 School District and two members of the Steamboat Springs City Council,

AND BE IT FURTHER RESOLVED that the first appointments to that board, in compliance with CRS 24-90-108(3)(a), shall be:

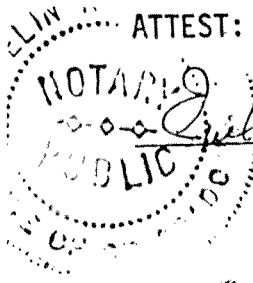
- To a one-year term for 1980
- To a two-year term for 1980-81
- To a three-year term for 1980-83
- To a four-year term for 1980-84
- To a five-year term for 1980-85

- MacPherson Raymond
- Sureva Towler
- Al Shattuck
- Addison Gooding
- Helen Streeter

This is to certify that this is a true and correct copy of the resolution file in the Routt County Clerk's office.

Kim Bonner
County Clerk & Recorder

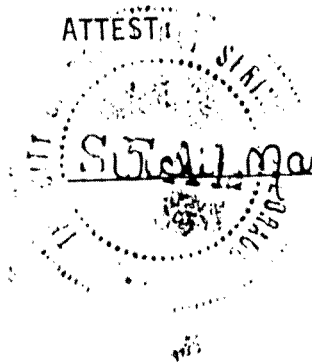
UPON A MOTION DULY MADE AND SECONDED this 19th day of December 1979.



John R. Vanatta

Allan E. Miller
Steamboat Springs Board of Education
President

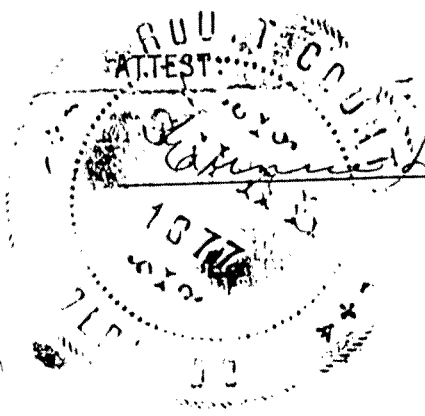
UPON MOTION DULY MADE AND SECONDED this 18th day of December, 1979.



St. John Macey

John L. Weaver
City of Steamboat Springs
City Council President

UPON MOTION DULY MADE AND SECONDED this 18th day of December, 1979.



James Dow

Robert E. McKune
Routt County Board of County Commissioners
Chairman