

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

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 Districts, 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 a West 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 West Routt Library District be vested in a board of seven (7) 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-1 School District and two members of the Town of Hayden Board,

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 Alfred Sandercook
- To a two-year term for 1980-1981 Sandra Bowland
- To a three-year term for 1980-1983 Lynn Abbott
- To a four-year term for 1980-1984 Duane Hockett; Louise Bryan
- To a five-year term for 1980-1985 John L. Sundberg; Mary Williams

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year

UPON A MOTION DULY MADE AND SECONDED this 12th day of
December, 1979,

Roy E Albert
Mayor, Town of Hayden

UPON A MOTION DULY MADE AND SECONDED this 17th day of
December, 1979,

Robert A Carter
RE-1 Board of Education
President

UPON A MOTION DULY MADE AND SECONDED this 17th day of
December, 1979,

Robert E McKeene
Routt County Board of County Commissioners
Chairman

Attest: Emmie Dowd
Clerk of the Board

