

RESOLUTION NO. _____

AN RESOLUTION ESTABLISHING THE
DOLORES LIBRARY DISTRICT

WHEREAS, the residents of the RE-4A School District have inadequate library facilities and wish to improve them, and

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

WHEREAS, the RE-4A School District of Dolores, Colorado desires to join with the Town of Dolores, Colorado in the formation of a library district.

THEREFORE, BE IT RESOLVED BY THE SCHOOL BOARD OF THE RE-4A SCHOOL DISTRICT OF DOLORES, COLORADO;

SECTION I

Pursuant to C.R.S. 24-90-110 the School Board of RE-4A School District of Dolores, Colorado does hereby authorize establishment of a DOLORES LIBRARY DISTRICT.

SECTION II

Two (2) members of the School Board will be appointed to a committee as provided by C.R.S. 24-90-110 and said committee shall appoint the Board of Trustees of the Dolores Library District.

SECTION III

The District shall have the following boundaries:

The District shall have the same boundaries as those of the of RE-4A School District

SECTION IV

The residents of said District shall not be taxed more than the legal mill levy limit set by statute of $1\frac{1}{2}$ mills so that no election is necessary.

SECTION V

1. The Board of Trustees of the Dolores Library District shall submit a budget annually as required by law and certify to the Town Board of Dolores, Colorado and to the School Board of RE-4A School District the sums necessary to maintain and operate the library during the ensuing year, and

2. Shall submit financial records for audit as may be required by the Town Board of Dolores and the School Board of RE-4A School District.

3. At the close of each year the Board of Trustees shall make a report to the Town Board of Dolores, Colorado and to the School Board of the RE-4A School District showing:

- a. The condition of its trust during the year;
- b. The sums of money expended and the purposes of the expenditures;
- c. The number of books and periodicals on hand;

- d. The number of books added during the year;
- e. The number of books retired;
- f. The number of books loaned out; and
- g. Such other statistics and information and such suggestions as it deems of public interest.

SECTION VI

All shelving, books, material, equipment now presently existing in the Dolores Town Library shall be donated to the Dolores Library District.

SECTION VII

An emergency situation existing with respect to the establishment of the above Library District, it is hereby declared that this resolution shall become effective immediately upon adoption by the School Board of RE-4A School District, Dolores, Colorado.

UPON MOTION duly made by Doris Beisswanger and seconded by Karen Welch, the foregoing Resolution was passed at a Special Meeting of the RE-4A School Board with a quorum being present, and the following members voting Yes:

<u>Doris Beisswanger</u>	<u>Toby Tobiasson</u>
<u>Merle Runck</u>	<u>Karen Welch</u>
<u>Eugene Story</u>	

and the following members voting No:

<u>None</u>	
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DATED this 15 day of July, 1986.

SCHOOL BOARD OF THE RE-4A SCHOOL DISTRICT

By Eugene Story
President

ATTEST:

Karen A. Welch
Secretary

ORDINANCE NO. _____

AN ORDINANCE ESTABLISHING THE
DOLORES LIBRARY DISTRICT

WHEREAS, the residents of the Town of Dolores have inadequate library facilities and wish to improve them, and

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

WHEREAS, the Town of Dolores, Colorado desires to join with the RE-4A School District in the formation of a library district.

THEREFORE, BE IT ORDAINED BY THE TOWN BOARD OF THE TOWN OF DOLORES, COLORADO;

SECTION I

Pursuant to C.R.S. 24-90-110 the Town Board of Dolores, Colorado does hereby authorize establishment of the DOLORES LIBRARY DISTRICT.

SECTION II

Two (2) members of the Town Board will be appointed to a committee as provided by C.R.S. 24-90-110 and said committee shall appoint the Board of Trustees of the Dolores Library District.

SECTION III

Said District shall have the following boundaries:

The District shall have the same boundaries as those of the of RE-4A School District

SECTION IV

The residents of said District shall not be taxed more than the legal mill levy limit set by statute of 1½ mills, so that no election is necessary.

SECTION V

1. The Board of Trustees of the Dolores Library District shall submit a budget annually as required by law and certify to the Town Board of Dolores, Colorado and to the School Board of RE-4A School District the sums necessary to maintain and operate the library during the ensuing year, and

2. They shall submit financial records for audit as may be required by the Town Board of Dolores and the School Board of RE-4A School District.

3. At the close of each year the Board of Trustees shall make a report to the Town Board of Dolores, Colorado and to the School Board of the RE-4A School District showing:

- a. The condition of its trust during the year;
- b. The sums of money expended and the purposes of the expenditures;
- c. The number of books and periodicals on hand;

- d. The number of books added during the year;
- e. The number of books retired;
- f. The number books loaned out; and
- g. Such other statistics, information and such suggestions as it deems of public interest.

SECTION VI

All shelving, books, material, equipment now presently existing in the Dolores Town Library shall be donated to the Dolores Library District.

SECTION VII

An emergency situation existing with respect to the establishment of the above Library District, it is hereby declared that this ordinance shall become effective immediately upon adoption by the Town Board of Trustees of the Town of Dolores, Colorado and the appropriate publication of this Ordinance as provided by law.

DATED this 15th day of July, 1986.

TOWN-OF DOLORES, COLORADO

By R. W. Baker
Mayor

ATTEST:

Stella Jean
Town Clerk