

STATE OF COLORADO)
)
COUNTY OF LARIMER) SS.
)
TOWN OF ESTES PARK)

The Board of Trustees of the Town of Estes Park, in the County of Larimer, State of Colorado (the "Board"), met in regular session at the Municipal Building, 170 MacGregor Avenue, in Estes Park, Colorado, being the regular meeting place of the Board, at 7:30 p.m. on Tuesday, the 23rd day of August, 1988.

There were present:

Mayor:	H. Bernerd Dannels
Mayor Pro Tem:	George J. Hix
Trustees:	Norbert L. Aldrich
	David Barker
	Milan A. Dickinson
	Polly Garrett
	David Habecker

There was also present:

Town Clerk:	Vicki O'Connor
-------------	----------------

Thereupon the following proceedings, among others, were had and taken:

The Mayor introduced the following resolution:

RESOLUTION CONSENTING TO AND JOINING THE COUNTY OF LARIMER IN THE ESTABLISHMENT OF THE ESTES VALLEY PUBLIC LIBRARY DISTRICT IN A PORTION OF LARIMER COUNTY AND AGREEING TO MERGE THE ESTES PARK PUBLIC LIBRARY WITH THE ESTES VALLEY PUBLIC LIBRARY DISTRICT, IF ESTABLISHED.

WHEREAS, the Town of Estes Park (the "Town") is a duly created, organized and existing town under the laws of the State of Colorado (the "State"); and

WHEREAS, the members of the Board of Trustees (the "Board") of the Town have been duly elected, chosen and qualified; and

WHEREAS, under the provisions of Title 24, Article 90, Part 1, Colorado Revised Statutes (the "Act"), a library district may be established within the boundaries (or portions thereof) of two or more governmental units by petition of one hundred registered electors residing within the proposed library district addressed to the legislative body of the governmental unit in the proposed library district having the largest population according to the most recent federal census; and

WHEREAS, a petition (the "Petition") has been submitted to the Board of County Commissioners (the "Commissioners") of Larimer County (the "County") requesting that the Commissioners submit the question of establishing the Estes Valley Public Library District (the "District") to a vote of the registered electors residing within the proposed District at the November 8, 1988 general election;

WHEREAS, the Petition also requests that the Commissioners submit to such electors the question of increasing

the maximum authorized mill levy for the establishment and maintenance of the District from one and one-half mills to two and one-half mills, if the District is organized; and

WHEREAS, the Commissioners have determined that the Petition is sufficient, that the requirements of the Act have been complied with and that it is in the public interest to submit the questions of the establishment of the proposed District and the increase in maximum mill levy to the registered electors residing within the boundaries of the proposed District at the November 8, 1988 general election; and

WHEREAS, the boundaries of the proposed District are the current boundaries of the Park Hospital District in a portion of the County and include territory within the Town; and

WHEREAS, the Town currently maintains a public library known as the "Estes Park Public Library" within its boundaries; and

WHEREAS, the Board now deems it necessary and desirable that a resolution be adopted consenting to and joining the County in the establishment of the District and agreeing to merge the Estes Park Public Library with the proposed District if it is organized.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ESTES PARK:

Section 1. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Board and the officers thereof, directed toward the objects and purposes herein stated be, and the same hereby is, ratified, approved and confirmed.

Section 2. The Board has determined, and hereby determines, that the public interest requires that the Town cooperate with the County and be served by the District if the District is established.

Section 3. Pursuant to Section 110 of the Act, if the District is established, the Town intends to enter into an agreement with the board of trustees of the District to merge the Estes Park Public Library with the District.

Section 4. If the District is established, the Board intends a) to appoint two of its members to participate with the Commissioners on a committee which will appoint the members of the board of trustees of the District and b) to participate in the ratification of such trustee appointments, all in accordance with the Act.

Section 5. The officers of the Board and the Town be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 6. All orders, bylaws and resolutions, or parts thereof, in conflict with this resolution, are hereby repealed.

Section 7. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 8. This resolution shall be in full force and effect from and after its adoption.

ADOPTED AND APPROVED this 23rd day of August,
1988.

B. Barnard
Mayor

(SEAL)

Attest:

Tickie O'Connor
Town Clerk