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RESOLUTION ESTABLISHING THE NORTHERN
CHAFFEE COUNTY REGIONAL LIBRARY DISTRICT

On November 19, 1974, the following Resolution was adopted.

It was moved by Commissioner Davidson and seconded by Commissioner Dominick that the following Resolution be adopted.

RESOLUTION

WHEREAS, the majority of eligible voters of Chaffee County residing within that part of Chaffee County within the boundaries of School District R-31, voting in the General Election held November 5, 1974, voted to establish a regional library district to be designated "The Northern Chaffee County Regional Library District", and

WHEREAS, the Board of County Commissioners of Chaffee County and The Town Council of Buena Vista, Colorado have heretofore resolved to join in the establishment of such library district; and

WHEREAS, Section 12 of the 1947 Library Law allows municipal corporations presently maintaining public library services to participate in a Regional Library District, and allows for a tax to be levied in such district separate and apart from the county general fund.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of County Commissioners of Chaffee County shall join the the Council of the Town of Buena Vista, Colorado in the establishment of a regional library district which shall include that part of Chaffee County within the boundaries of School District R-31, which shall be called the Northern Chaffee County Regional Library District.
2. That a tax shall be levied on all taxable property within such district which annual tax shall be 1.5 mills.
3. That one member of the Board of County Commissioners of Chaffee County and one member of the Council of the Town of Buena Vista shall be appointed to serve as members of a committee which shall appoint the Board of Trustees of the Northern Chaffee County Regional Library District.

On roll call the vote was

Commissioner Davidson	Yes
Commissioner Dominick	Yes
Commissioner Tuttle	Absent

David Davidson
Commissioner Davidson

George Dominick
Commissioner Dominick

Joseph J. Carter
Clerk