

RESOLUTION 2017-020
OF THE COUNCIL OF THE CITY OF FORT COLLINS
RATIFYING THE APPOINTMENT OF VALERIE ARNOLD TO THE
POUDRE RIVER LIBRARY DISTRICT BOARD OF TRUSTEES

WHEREAS, on November 7, 2006, the voters approved a citizen initiative to establish and fund the Fort Collins Regional Library District, now called the Poudre River Public Library District (the "Library District"), pursuant to Sections 24-90-101 to 606 of the Colorado Revised Statutes (the "Library Law"); and

WHEREAS, the Library District is governed by a board of seven trustees appointed by the City Council and Larimer County Commissioners; and

WHEREAS, pursuant to the Library Law, the City Council and Larimer County Commissioners have each appointed two of their members to a committee (the "Committee") to fill open seats on the board of trustees of the Library District; and

WHEREAS, pursuant to the Bylaws of the Library District Board of Trustees, a trustee may serve no more than two consecutive four-year terms, which are staggered so that typically one or two trustees are appointed or reappointed every year; and

WHEREAS, Jennifer Birk's term as a trustee is expiring; and

WHEREAS, on February 8, 2017, the Committee met and decided to appoint Valerie Arnold to replace Jennifer Birks; and

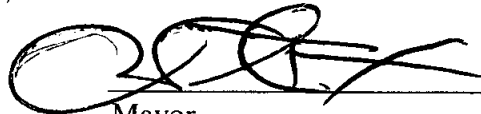
WHEREAS, Section 24-90-108(2)(c) of the Library Law requires that the Committee's trustee appointments be ratified by a two-thirds majority vote of the legislative body of each governmental unit participating in the District.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

Section 1. That the City Council hereby makes and adopts the determinations and findings contained in the recitals set forth above.

Section 2. That pursuant to the requirements of the Colorado Library Law, the City Council, by a two-thirds majority vote of its members, hereby ratifies the Committee's appointment of Valerie Arnold to the Board of Trustees of the Poudre River Public Library District for a four-year term to expire on February 28, 2021, provided, however, that such action is contingent upon the Larimer County Commissioners taking similar action.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 21st day of February, A.D. 2017.



Mayor

ATTEST:

W Winkelmans
City Clerk

