

RESOLUTION 2017-105
OF THE COUNCIL OF THE CITY OF FORT COLLINS
RATIFYING THE APPOINTMENT OF MATT SCHILDS TO
THE POUUDRE RIVER PUBLIC 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, pursuant to the Library Law, the City Council and Larimer County Commissioners each appointed two of their members to a committee (the "Committee") to fill seven positions on the initial board of trustees of the Library District; and

WHEREAS, on March 6, 2007, in accordance with the Library Law, the City Council passed Resolution 2007-026 ratifying the appointment of seven trustees to the Library Board of Trustees; 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, on October 24, 2017, Ms. Linda Gabel submitted a letter of resignation, effective immediately; and

WHEREAS, the Committee has determined that Matt Schildts, who submitted an application in January 2017, should be appointed to fill the vacancy created by Linda Gabel's resignation; and


WHEREAS, Section 24-90-108(2)(c) of the Library Law requires that the Committee's trustee appointment 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 Matt Schildts to the Board of Trustees of the Poudre River Public Library District for a term to expire on February 28, 2019; 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 November A.D. 2017.


Mayor

ATTEST:


City Clerk

