

**RESOLUTION 2019-012  
OF THE COUNCIL OF THE CITY OF FORT COLLINS  
RATIFYING THE REAPPOINTMENT OF MATT SCHILD AND BECKI SCHULZ TO  
THE POUFRE 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, Matt Schild's first term as a trustee is expiring on February 28, 2019; and

WHEREAS, the Committee has decided to reappoint Mr. Schild to a second four-year term; and

WHEREAS, Becki Schulz's first term as a trustee is expiring on February 28, 2019; and

WHEREAS, the Committee has decided to reappoint Ms. Schulz to a second four-year term; 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; and

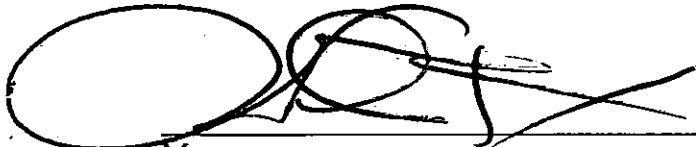
WHEREAS, the Larimer County Commissioners approved these reappointments at their meeting on January 8, 2019.

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 reappointment of Matt Schild and Becki Schulz to the Board of Trustees of the Poudre River Public Library District for a four year term to begin on March 1, 2019, and to expire on February 28, 2023.


Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 15th day of January, A.D. 2019.



\_\_\_\_\_

Mayor

ATTEST:



\_\_\_\_\_

City Clerk

