TINBERLAND REGIONAL LIBRARY
INTERCOUNTY RURAL LIBRARY DISTRICT, WASHINGTON

RESOLUTION NO. 07-01

A RESOLUTION APPROVING THE ANNEXATION OF THE CITY OF ABERDEEN
TO THE TIMBERLAND REGIONAL LIBRARY AND
SETTING FORTH THE CONDITIONS FOR APPROVAL

WHEREAS, Chapter 27.12 RCW, as amended, provides a procedure for cities to join the
Timberland Regional Library district through annexation; and

WHEREAS, the Aberdeen Library Board has voted to support the annexation of the City
of Aberdeen to the Timberland Regional Library district; and

WHEREAS, the Aberdeen City Council has approved the Agreement with Timberland
Regional Library whereby the City of Aberdeen agrees to continue to provide and maintain
suitable quarters for the library in Aberdeen following annexation; and

WHEREAS, The City Council adopted Ordinance No. 6443 stating the intent of the City
of Aberdeen to request to join the Timberland Regional Library District through annexation; and

WHEREAS, The City of Aberdeen has adopted Resolution No. 2007-13 requesting a
special election be called for May 20, 2008; and

WHEREAS, the City of Aberdeen has complied with all legal steps required by statute
and all conditions established by the Timberland Regional Library Board of Trustees, now,
therefore, be it

RESOLVED That the Timberland Regional Library Board of Trustees does hereby
concur with and approve the annexation of the City of Aberdeen to the Timberland Regional
Library; and be it further resolved this resolution be immediately transmitted to the Mayor and
Council of the City of Aberdeen plus the Grays Harbor County Commissioners.

Adopted by the Timberland Regional Library Board of Trustees meeting in regular
session on Wednesday October 24, 2007 at Olympia, Washington.

[Signatures]

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