ANNEXATION AGREEMENT

This agreement entered into by the TIMBERLAND REGIONAL LIBRARY BOARD OF TRUSTEES, hereinafter called the "Board", and the CITY OF MORTON, hereinafter called the "City".

WITNESSETH:

WHEREAS, the Board agrees that in accordance with the provisions of Chapter 27.12, RCW, it does accept the annexation of the city of Morton to Timberland Regional Library, whereby the residents of said City will be entitled to the same library privileges as are provided for the other residents of Timberland Regional Library.

WHEREAS, Timberland Regional Library shall not be required to establish, maintain, or staff a library facility within the city limits of Morton and the City of Morton shall not be required to provide a facility for the library.

WHEREAS, this agreement shall become effective on the date when the last governing board authorizes its designated representative to execute this agreement on behalf of that party.

WHEREAS, this agreement may be modified only by written agreement of the parties hereto, and, in addition, shall remain in full force so long as the annexation remains in effect.

WHEREAS, if any provision of this contract or its application to any person or circumstance is held invalid, the remainder of the contract, or the application of the provision to other persons or circumstances is not affected.

IN WITNESS WHEREOF, the said Board and the said City have duly executed this agreement by their respective officers.

CITY OF MORTON

By: _______________________
   Mayor

ATTEST:

________________________
   Clerk

Date: 3-24-14

TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES

By: _______________________
   President

________________________
   Library Director

Date: 5-28-14