

FORT VANCOUVER REGIONAL LIBRARY DISTRICT

Resolution 2017-1

RESOLUTION OF THE BOARD OF TRUSTEES OF THE FORT VANCOUVER REGIONAL LIBRARY REAFFIRMING THE AUTHORIZATION FOR THE EXECUTIVE DIRECTOR AND MEMBERS OF THE ADMINISTRATIVE TEAM TO ENTER INTO CONTRACTS ON BEHALF OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT.

The regular meeting of the Fort Vancouver Regional Library District Board of Trustees was held March 20, 2017 at the Three Creeks Community Library, Vancouver, Washington, attended by a quorum of the Board for the conduct of such business; and, after due consideration and deliberation, the following resolution was duly passed by a majority vote of all Trustees then attending.

WHEREAS, on May 8, 1989, the Fort Vancouver Regional Library Board of Trustees voted unanimously that the Executive Director has the authority to sign contracts on behalf of the Fort Vancouver Regional Library District; and,

WHEREAS, on November 14, 1994, January 12, 1999, and June 20, 2005 the Fort Vancouver Regional Library Board of Trustees voted unanimously to reaffirm the May 8, 1989 motion that gave the Executive Director the authority to sign contracts on behalf of the Fort Vancouver Regional Library District; and,

WHEREAS, interlocal agreements, leases, letters-of-understanding and other necessary agreements have the effect of a contract; and

WHEREAS, the Executive Director is responsible for the prudent administration of the Library District; and

WHEREAS, the Library District requires the signing of contracts, interlocal agreements, leases, letters-of-understanding and other necessary agreements in order to perform the business of the Library District.

NOW, THEREFORE BE IT RESOLVED:

- 1) That the Fort Vancouver Regional Library Board of Trustees reaffirms its action of June 20, 2005 that the Executive Director or members of the Administrative Team has the authority to sign all contracts; e.g., interlocal agreements, leases, letters-of-understanding and other necessary agreements on behalf of the Library District.
- 2) That the Executive Director or members of the Administrative Team are authorized to sign all contracts with a value not to exceed \$300,000 per RCW 39.04.115.
- 3) That all contracts with a value that exceeds \$300,000 annually will be brought to the Library Board for approval by Resolution or to authorize the Executive Director to sign.

Approved: Doreen Jane Higgins
Chair

Attested: T. J. Y. Gil
Secretary