

# FORT VANCOUVER REGIONAL LIBRARY DISTRICT

## Resolution 2017-6

**RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT (FVRL) BOARD OF TRUSTEES APPROVING THE PURCHASE OF PROPERTY IN WOODLAND, WASHINGTON FOR THE PURPOSE OF THE WOODLAND COMMUNITY LIBRARY AND APPROVING THE FVRL EXECUTIVE DIRECTOR TO ENGAGE IN FINALIZING THE PURCHASE OF PROPERTY FOR THE FUTURE WOODLAND COMMUNITY LIBRARY.**

The regular meeting of the Fort Vancouver Regional Library District (FVRL) Board of Trustees was held May 15, 2017 at the La Center Grange in La Center, 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**, the current Woodland Community Library building was built in 1909 and moved to its present location in 1922; and

**WHEREAS**, in 1996 the City of Woodland voted in to annex to Fort Vancouver Regional Library District; and

**WHEREAS**, in 1997 the Woodland Public Library became a branch of Fort Vancouver Regional Library District; and

**WHEREAS**, the Woodland Community Library structure was identified as inadequate to meet the library service needs of the Woodland community in terms of growth and population; and

**WHEREAS**, FVRL has actively sought suitable property for a new library facility and on October 17, 2016, the Board of Trustees authorized the Executive Director to engage in negotiations to purchase property for a future Woodland Community Library.

**NOW, THEREFORE, BE IT RESOLVED** that the Fort Vancouver Regional Library District Board of Trustees approve the purchase of property at 828 Goerig Street, Woodland, Washington 98674 and authorize the Fort Vancouver Regional Library District Executive Director to engage in finalizing the purchase of property for the future Woodland Community Library at a total cost of \$1,001,714.34.

Adopted this 15th day of May, 2017

  
Jane Higgins, Chair

  
Todd Yuzuriha, Secretary