

FORT VANCOUVER REGIONAL LIBRARY DISTRICT

Resolution 2018-1

RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT (FVRL) BOARD OF TRUSTEES APPROVING THE PURCHASE OF PROPERTY AT THE BOWYER MARKETPLACE ON NE 119TH STREET, VANCOUVER, WASHINGTON

The regular meeting of the Fort Vancouver Regional Library District (FVRL) Board of Trustees was held January 16, 2018 at the Cascade Park Community Library in 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, there is a need in Northeast Vancouver for library service; and

WHEREAS, funds are allocated in the reserve budget for land acquisition in Northeast Vancouver; and

WHEREAS, FVRL has actively sought a suitable location for a new facility; and

WHEREAS, property became available at a reasonable cost.

NOW, THEREFORE, BE IT RESOLVED that the Fort Vancouver Regional Library District Board of Trustees approve the purchase of property at the Bowyer Marketplace on NE 119th Street, Vancouver, Washington and authorize the Fort Vancouver Regional Library District Executive Director to engage in finalizing the purchase at a total cost of \$200,000.00, plus closing costs and legal fees incurred by the Fort Vancouver Regional Library Foundation.

Adopted this 16th day of January, 2018



Brian Carrico, Chair



Todd Yuzuriha, Secretary