

## POULSBO DISTRIBUTION SCHEDULE

### RESOLUTION NO. 2013-02

### **SUBJECT: Library Advisory Board - Dissolution**

#### CONFORM AS TO DATES & SIGNATURES

- (X) Filed with the City Clerk: 03/13/2013
- (X) Passed by the City Council: 03/20/2013
- (X) Signature of Mayor
- (X) Signature of City Clerk
- ( ) Publication: N/A
- (X) Effective: 03/20/2013

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- (X) Posted to Library Drive and Website

Jill A. Boltz  
City Clerk

March 27, 2013  
Date

**RESOLUTION NO. 2013-02**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO,  
WASHINGTON, REPEALING RESOLUTION NO. 2012-09 AND DISSOLVING  
THE LIBRARY ADVISORY BOARD

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**WHEREAS**, the Library Advisory Board was originally established prior to the City of Poulsbo being annexed to the Kitsap Regional Library District; and

**WHEREAS**, the City of Poulsbo and the Kitsap Regional Library ("KRL") have entered into a Memorandum of Agreement, dated January 1, 2011, in which the City made library facilities available to the KRL and, in exchange, the KRL agreed to supply library services to Poulsbo citizens; and

**WHEREAS**, Ordinance No. 2012-12 repealed Section 2.72 of the Poulsbo Municipal Code establishing the Library Advisory Board and Resolution No. 2012-08 provided for a re-formation of the Library Advisory Board to address the reduced functions of the Board due to the annexation and Memorandum of Agreement; and

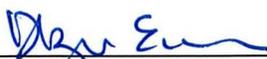
**WHEREAS**, the City of Poulsbo and the KRL have agreed the relationship outlined in the Memorandum of Agreement currently satisfies the terms of the mutual relationship and, therefore, there is no longer a need to maintain a citizen advisory board;

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Poulsbo as follows:

Resolution No. 2012-09, passed by the City Council on August 1, 2012, is hereby repealed.

RESOLVED this 20th day of March, 2013.

APPROVED:

  
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MAYOR, REBECCA ERICKSON

ATTEST/AUTHENTICATED:



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CITY CLERK, JILL A. BOLTZ CMC

FILED WITH THE CITY CLERK: 03/13/2013  
PASSED BY THE CITY COUNCIL: 03/20/2013  
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