

Resolution No. 14-01

**A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, APPROVING A PURCHASE AGREEMENT AND AUTHORIZING THE DIRECTOR TO EXECUTE THE AGREEMENT, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

**SPOKANE COUNTY LIBRARY DISTRICT  
Spokane County, Washington**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, as follows:

WHEREAS, the Board of Trustees of the Spokane County Library District (the "Board") is authorized to acquire real property for library purposes; and

WHEREAS, the Board entered into an agreement for the acquisition of real estate located along Sprague Avenue in cooperation with the City of Spokane Valley; and

WHEREAS, the Board agreed to conduct a site development process and approved a Final Site Plan;

WHEREAS, the Site Plan identified an additional .32 acres needed to provide adequate parking for a new library; and

WHEREAS, the Executive Director notified the City of Spokane Valley of our intention to exercise our option to purchase additional land under the terms of the initial purchase agreement;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED, AND ORDERED as follows:

The Executive Director is hereby authorized to approve documents as necessary to complete the acquisition of property in accordance with the terms of the initial purchase agreement on behalf of the District.

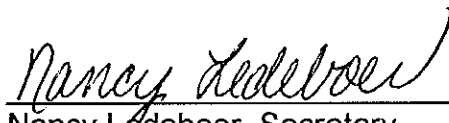
This resolution shall be effective immediately upon its adoption and approval.

ADOPTED by the Board of Trustees of Spokane County Library District, Spokane County, Washington, at a regular meeting thereof, held this 21st day of January 2014.

SPOKANE COUNTY LIBRARY DISTRICT  
Spokane County, Washington

  
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Tim Hattenburg, Chair  
Board of Trustees

ATTEST

  
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Nancy Ledebor, Secretary