

RESOLUTION NO 11- 012

A RESOLUTION OF THE CITY OF ROSLYN, WASHINGTON, AUTHORIZING THE MAYOR PRO- TEM TO EXECUTE AN AGREEMENT WITH THE FRIENDS OF THE ROSLYN LIBRARY ACCEPTING THEIR DONATION

WHEREAS, the Friends of the Roslyn Library is a non-profit group that raises funds for the betterment of the Roslyn Library; and

WHEREAS, the Friends of the Roslyn Library have received grants to be used on the construction of the Old City Hall Renovation Project; and

WHEREAS, the Roslyn Library is currently housed in a temporary location commonly known as the "Osmonovich Building" during construction; and

WHEREAS, the City determined that the original Library space in the Old City Hall would not be feasible for re-use after the first phase of the project; and

WHEREAS, the City has moved forward with finishing the basement level for use as a more suitable space for the Library and Council Chambers which extended the time needed for the "Osmonovich Building" as a temporary Library; and

WHEREAS, the City did not have the funds to pay for an extended lease on the "Osmonovich Building" during the construction to finish the basement level of the Old City Hall; and

WHEREAS, the Friends of the Roslyn Library have donated funds for the Roslyn Public Library and the City of Roslyn requested that they do so again; and

WHEREAS, the Friends of the Roslyn Library have agreed to donate funds for the extension of the lease;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROSLYN, WASHINGTON, AS FOLLOWS:

Section 1. The City Council of the City of Roslyn hereby authorizes the Mayor Pro-Tem to execute the attached agreement accepting a donation in the amount of \$23,500 from the Friends of the Roslyn Library and agreeing to certain conditions.

ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF THE
10TH DAY OF MAY, 2011.



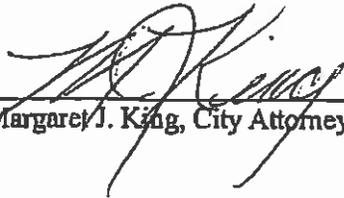
Cordy Cooke, Mayor Pro-Tem

ATTEST:



Amber Shallow, Clerk-Treasurer

Approved as to form:



Margaret J. King, City Attorney

AGREEMENT FOR DONATION OF FUNDS TO THE CITY OF ROSLYN

This Agreement is entered into by and between the City of Roslyn, Washington, a municipal corporation ("City"), and the Friends of the Roslyn Library, a volunteer, nonprofit organization, ("Friends").

WHEREAS, in the last six years, the Friends of the Roslyn Library (Friends), a volunteer, nonprofit organization, has contributed \$27,000 to the Roslyn Public Library; and

WHEREAS, in 2001 when the library's city funding was mostly eliminated due to new taxing legislation, the Friends raised thousands of dollars and turned those funds over to the City of Roslyn to maintain open library hours;

WHEREAS, once again, the Friends are contributing a gift of \$23,500 to be used in accordance with this Agreement: and

WHEREAS, the City Council for the City of Roslyn wishes to accept donation of the gift;

NOW, THEREFORE, IN CONSIDERATION OF the mutual benefits and conditions set forth below, the parties hereto agree as follows:

1. The Friends hereby donate to the City of Roslyn \$16,000.00 to be used, for up to ten months, for the monthly rent of \$1,600 per month of the Osmonovich building. Within that time frame, the Roslyn Library will move back into its interim operating space in the Old City Hall and Library building. If at the end of the ten month period, the temporary facility is still needed, the City of Roslyn fund up to an additional 6 months of rent. Any additional rent beyond that extended time period shall will be at the sole discretion of the City.
2. The City shall provide monthly updates to the Board of Friends on the progress of the project's current construction phase and on plans for Phase II, and will provide a means for sharing input from the Board of Friends with the project's management team.
3. The Friends agree to provide an additional \$7,500 to the City of Roslyn from money that was received in two grants. All of these funds shall be used for construction and renovation of the Old City Hall and Library building.
4. The City accepts the above donations with the above conditions.
5. This Agreement contains the entire agreement between the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or bind any of the parties hereto. Either party may request changes to the Agreement. Proposed changes that are mutually agreed upon shall be incorporated by written amendments to this Agreement.

6. Notices to the City of Roslyn shall be sent to the following address:

Mayor
City of Roslyn
100 E. Pennsylvania Ave
P.O. Box 451
Roslyn, WA 98941

Notices to the Friends shall be sent to the following address:

Friends of the Roslyn Library
PO Box 399
Roslyn, WA 98941

DATED this ____ day of May, 2011.

CITY OF ROSLYN

FRIENDS OF THE ROSLYN LIBRARY

Cordy Cooke, Mayor Pro Tem

Cindy Gregory, President

Attest/Authenticated:

Amber Shallow, Clerk Treasurer

Sasha Sampson, Secretary

Approved as to Form:
Office of the City Attorney

City Attorney, Margaret King