RESOLUTION NO. 4074

A RESOLUTION TO ENTER INTO A CONTRACT WITH WESTERN ADVOCATES, INC. TO STUDY THE FEASIBILITY OF A SPECIAL LIBRARY DISTRICT AND AUTHORIZE THE TRANSFER OF \$21,520 FROM THE GENERAL FUND, CONTINGENCIES, TO THE GENERAL FUND, LIBRARY, ARCHITECTURAL FEES.

WHEREAS, the library facilities of the City of Albany are no longer adequate to meet current and future needs; and

WHEREAS, the Library Facilities Task Force recommends investigating the feasibility of spreading the cost of new library facilities over a larger user base; and

WHEREAS, Western Advocates, Inc. will provide the necessary research and surveys to determine if a Special Library District is a feasible alternative.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany appropriate an additional \$21,520 from General Fund, Contingencies, 01-990-90100, to General Fund, Library, Architectural Fees, 01-155-71147; and

BE IT FURTHER RESOLVED that the Library enter into a contract with Western Advocates, Inc. to research and report on the feasibility of establishing a special library district.

DATED THIS 10TH DAY OF FEBRUARY 1999.

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Council President Pro Tem

ATTEST: ity Recorder

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