KING COUNTY RURAL LIBRARY DISTRICT BOARD OF TRUSTEES

RESOLUTION 2012-02

FEBRUARY 23, 2012

A RESOLUTION CONCURRING WITH THE CITY OF ENUMCLAW'S INTENT TO ANNEX INTO THE KING COUNTY RURAL LIBRARY DISTRICT, DOING BUSINESS AS THE KING COUNTY LIBRARY SYSTEM.

WHEREAS the City of Enumclaw, Washington (the "City"), has passed an ordinance stating its intent to join the King County Rural Library District, doing business as the King County Library System ("KCLS") and finding that the public interest will be served thereby, which initiates the process for a special election to determine whether the City shall be annexed into KCLS; and

WHEREAS, pursuant to RCW 27.12.360, the KCLS Board of Trustees must concur in the City's annexation proposal before it may be transmitted to the Metropolitan King County Council for submission to the voters of the City, and the City has requested such concurrence.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the King County Rural Library District, doing business as the King County Library System, that it concurs with the City in its intent to annex into the KCLS.

ADOPTED by the Board of Trustees of the King County Rural Library District, doing business as the King County Library System, at an open, public, special meeting thereof, notice of which was given to the extent required by law, held this 23rd day of February 2012.

Jim Wigfall President

Jessica Bonebright, Trustee

Lucy Krakowiak, Secretary

Rob Spitzer, Trustee