

**JOINT RESOLUTION
OF THE CLARK, KLICKITAT AND SKAMANIA BOARDS
OF COUNTY COMMISSIONERS**

Clark County Resolution # 2019-01-11,
Klickitat County Resolution # 00419,
Skamania County Resolution # 2019-04

A joint resolution of the Boards of County Commissioners for Klickitat, Clark and Skamania counties relating to the appointment of trustees to the Fort Vancouver Regional Library.

WHEREAS, in 1952, Clark County and Skamania County formed an Interrural Rural Library District; and

WHEREAS, in 1973, the Intercounty Rural Library District was expanded to include Klickitat County; and

WHEREAS, in 1981, the City of Vancouver annexed into the Intercounty Rural Library District; and

WHEREAS, pursuant to RCW 27.12.130 and 27.12.190, the Boards of County Commissioners of the participating counties within the Intercounty Rural Library District are to appoint a board of trustees through joint action; and

WHEREAS, Klickitat, Clark and Skamania counties have entered into an Interlocal Agreement setting forth the process for the appointment of trustees; and

WHEREAS, the term for Position No. 2 which was held by Todd Yuzuriha representing Clark County will expire December 31, 2018; and

WHEREAS, Todd Yuzuriha has no longer willing to serve as Clark County's designee; and

WHEREAS, Kelly Smith of Vancouver, Washington has expressed a desire and has accepted an invitation for appointment to Position No. 2 representing Clark County; and

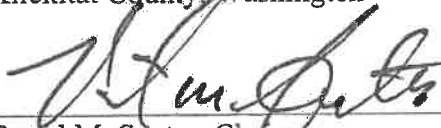
WHEREAS, it is the desire of the Boards of County Commissioners of Clark, Klickitat and Skamania counties to appointment Kelly Smith to Position No. 2 representing Clark County.

NOW THEREFORE BE IT ORDERED AND RESOLVED by the Boards of County Commissioners for Clark, Klickitat and Skamania Counties, State of Washington that Kelly Smith is hereby appointed to serve as trustee of the Fort Vancouver Regional

Library as Clark County's designee. Appointment is to an unexpired seven year term, effective January 15, 2019 and expiring December 31, 2025.

DATED this 15th day of January 2019.

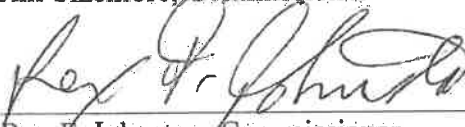
BOARD OF COUNTY COMMISSIONERS
Klickitat County, Washington



David M. Sauter, Chairman

Absent


Jim Sizemore, Commissioner



Rex F. Johnston, Commissioner

ATTEST:

Clerk for the Board



in and for the County of Klickitat,
State of Washington

DATED this 22nd day of January, 2019.

COUNTY COUNCIL
Clark County, Washington


Chair

Councilor

Councilor

Councilor

Councilor

Attest:

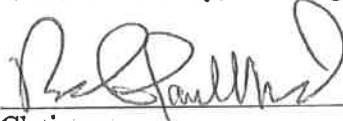
Clerk to the Council


in and for the County of Clark,
State of Washington



DATED this 15th day of January, 2019.

BOARD OF COUNTY COMMISSIONERS
Skamania County, Washington

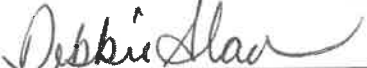

Chairman


Commissioner

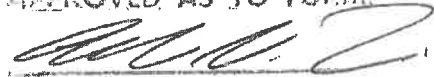

Commissioner

ATTEST:

Clerk of the Board


in and for the County of Skamania,
State of Washington

APPROVED AS TO FORM


Skamania County Prosecutor