

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

Clark County Resolution # 2020-10-08
Klickitat County Resolution # _____
Skamania County Resolution # _____

A joint resolution of the Clark County Council and the Boards of County Commissioners for Klickitat 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 County Council and 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. 7 which was held by Dave Mercier representing Clark County will expire December 31, 2021; and

WHEREAS, Dave Mercier has submitted his resignation; and

WHEREAS, Kelsi Gilkey of Vancouver, Washington has expressed a desire and has accepted an invitation for appointment to Position No. 7 representing Clark County; and

WHEREAS, it is the desire of the Clark County Council and Boards of County Commissioners of Klickitat and Skamania counties to appoint Kelsi Gilkey to Position No. 7 representing Clark County.

DATED this 10th day of October, 2020.

COUNTY COUNCIL
Clark County, Washington

Alex J. O'Brien
Chair

Councilor

Councilor

Councilor

Councilor

Attest:

Clerk to the Council

[Signature]
in and for the County of Clark,
State of Washington



NOW THEREFORE BE IT ORDERED AND RESOLVED by the Clark County Council and the Boards of County Commissioners for Klickitat and Skamania Counties, State of Washington that Kelsi Gilkey 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 immediately and expiring December 31, 2021.

DATED this _____ day of _____, 2020.

BOARD OF COUNTY COMMISSIONERS
Klickitat County, Washington

David M. Sauter, Chairman

Jim Sizemore, Commissioner

ATTEST:

Clerk for the Board

Rex F. Johnston, Commissioner

in and for the County of Klickitat,
State of Washington

DATED this _____ day of _____, 2020.

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