

## City Council Action Item Cover Sheet

DATE: December 5, 2018

### **Agenda Item:**

Resolution 2018-45

### **Question Before Council:**

Approval of Resolution 2018-45

### **Person/Group Initiating Request:**

Library Commission

### **Item Summary/Background:**

Resolution 2018-45 memorializes the action of the Yachats City Council taken on November 7, 2018

Recommendation: After discussion, the City Manager recommends Council consider the following motion:  
I move to approve Resolution 2018-45.

**CITY OF YACHATS  
RESOLUTION NO. 2018-45**

**A RESOLUTION ACCEPTING THE RECOMMENDATION  
OF THE LIBRARY COMMISSION TO REMODEL AND  
EXPAND THE CURRENT LIBRARY**

WHEREAS, the Library Commission has determined that the Library can be improved with modern features and that an expansion of space would better serve the Yachats Community; and

WHEREAS, the Library Commission wishes to remodel and expand the existing Library Building; and

WHEREAS, the City Council has heard the Library Commission report and accepted the recommendation of the Library Commission;

NOW THEREFORE BASED ON THE FOREGOING, the Yachats City Council hereby resolves as follows:

The Yachats City Council accepts the report and recommendation of the Library Commission to continue our engagement with Carlson & Veit, Architects, for the purpose of reducing the costs of remodeling and possibly expanding the current library facility.

**This Resolution is memorializing an action taken by City Council at the November 7, 2018 meeting and was effective as of that date.**

Attest:

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Gerald Stanley, Mayor

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Shannon Beaucaire, City Manager