

RESOLUTION 2024-121
OF THE COUNCIL OF THE CITY OF FORT COLLINS
RATIFYING THE APPOINTMENT OF RICK RIVERA TO THE POUDBRE RIVER
PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

A. On November 7, 2006, the voters approved a citizen initiative to establish and fund the Fort Collins Regional Library District, now called the Poudre River Public Library District (the “Library District”), pursuant to Colorado Revised Statutes Sections 24-90-101 to 606 (the “Library Law”).

B. The Library District is governed by a board of seven trustees appointed by the City Council and Larimer County Commissioners.

C. Pursuant to the Library Law, the City Council and Larimer County Commissioners have each appointed two of their members to a committee (the “Committee”) to fill open seats on the board of trustees of the Library District (“Board”).

D. Pursuant to the Bylaws of the Board, a trustee may serve no more than two consecutive four-year terms, which are staggered so that typically one or two trustees are appointed or reappointed every year, but any appointment to fill a vacancy with a remaining unexpired term shall be considered a completed term only if the unexpired term exceeds 24 full months from the date the trustee takes their oath of office.

E. On August 20, 2024, City Council adopted Resolution 2024-100, authorizing a second amendment to the intergovernmental agreement between the Library District, the City of Fort Collins, and Larimer County allowing the Board to appoint new trustees subject to approval by the City Council and County Commissioners.

F. The Board has a vacancy due to the resignation of Randynn Heisserer-Miller and the remainder of their term runs through March 2025.

G. In September 2024, the Board met and unanimously agreed to appoint Rick Rivera to fill the remainder of the term of the seat left vacant by Randynn Heisserer-Miller beginning October 14, 2024, and ending on March 31, 2025.

H. Section 24-90-108(2)(c) of the Library Law requires that the Board’s trustee appointments be ratified by a two-thirds majority vote of the legislative body of each governmental unit participating in the District.

In light of the foregoing recitals, which the Council hereby makes and adopts as determinations and findings, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that pursuant to the requirements of the Colorado Library Law, the City Council, by no less than a two-thirds majority vote of its members, hereby ratifies the

Board's appointment of Rick Rivera to fill the remainder of Randynn Heisserer-Miller's term beginning October 14, 2024, and expiring March 31, 2025.

Passed and adopted on October 1, 2024.

Mayor

ATTEST:

City Clerk

Effective Date: October 1, 2024
Approving Attorney: Ted Hewitt