RESOLUTION NO. 5340-21

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS OF TWO INTERGOVERNMENTAL AGREEMENTS RELATING TO THE WASHINGTON COUNTY COOPERATIVE LIBRARY SERVICES.

WHEREAS, the City of Tualatin and Washington County, acting through the Washington County Cooperative Library Services (WCCLS), entered into two intergovernmental agreements, namely the Public Library Services Agreement and Information Network Agreement;

WHEREAS, the terms of the Public Library Services Agreement and Information Network Agreement are schedule to end on June 30, 2021;

WHEREAS, the parties wish to extend the terms of these agreements to June 30, 2022; and

WHEREAS, the City wishes to continue providing outstanding library services, and it is in Tualatin's financial interest to continue membership in WCCLS.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. The City Manager is authorized to execute the WCCLS Public Library Services Agreement Amendment, which is attached as Exhibit 1, and incorporated by reference. The City Manager is authorized to make administrative amendments to the agreement to fully implement its intent.

Section 2. The City Manager is authorized to execute the WCCLS Information Network Agreement Amendment, which is attached as Exhibit 2, and incorporated by reference. The City Manager is authorized to make administrative amendments to the agreement to fully implement its intent.

Section 3. This resolution is effective upon adoption.

Adopted by the City Council this 8 day of February, 2021.

	CITY OF TUALATIN, OREGON
	BY
	Mayor
APPROVED AS TO FORM	ATTEST:
BY	BY
City Attorney	City Recorder



Exhibit 1 Resolution No. 5340-21 WASHINGTON COUNTY OREGON

Contract No:		

CONTRACT AMENDMENT No: 01

This Amendment is made and entered into, by and between V	Washington County a political subdivision of the State
of Oregon, and City of Tualatin	vashington County, a political subtribution of the zero-
This amendment modifies that certain contract between the page 16-0734.	arties, the original contract number being
The contract is amended as follows: 2. Term of Agreement This Agreement shall be in effect from July 1, 2016 throu provided in Section 12 of this Agreement. 5. Funding Distribution For FY21-22, contractors shall receive an increase of 3% based on funds received in FY20-21. Exhibit A: Funding Distributions	•
Effective Date of Amendment:, or upo	on final signature, whichever is later.
All other terms and conditions of the original contract shall re	emain in full force and effect.
FOR CONTRACTOR: Authorized Signature	Date
Printed Signatory Name	Title
E-Mail Address	Telephone
FOR COUNTY:	
Authorized Signature	Date
Printed Signatory Title	
FOR WASHINGTON CO	OUNTY USE ONLY
County Contract Administrator: Lisa Tattersall	Phone: 503-846-3233
Contract Administrator Email: LisaT@wccls.org	

Exhibit A: Funding Distributions

Summary of Funds for Public Library Operating Support (Pool 1, Pool 2 & JSOF)

Prize				FV4.7		FV4.0		FV40		EV20		FV24		Proposed
Pool 2 \$ 10,828 \$ 17,190 \$ 9,470 \$ 20,669 \$ 530,450 \$ 546,364				FY17		FY18		FY19		FY20		FY21	_	FY22
Subtotal \$435,828 \$467,190 \$509,470 \$535,669 \$530,450 \$546,364	Aloha				-				-		Ş	530,450	Ş	546,364
Banks														
Pool 2		Subtotal	\$	435,828	\$	467,190	\$	509,470	\$	535,669	\$	530,450	\$	546,364
Pool 2														
Subtotal	Banks										Ş	188,754	Ş	194,417
Subtotal \$ 177,053 \$ 230,626 \$ 229,042 \$ 243,818 \$ 231,896 \$ 238,853			\$	9,348		,								
Beaverton Pool 1		-								-				
Pool Subtotal Su		Subtotal	\$	177,053	\$	230,626	\$	229,042	\$	243,818	\$	231,896	\$	238,853
Pool Subtolar Su													_	
Subtotal \$ 5,539,299 \$ 5,731,939 \$ 5,866,584 \$ 6,090,115 \$ 6,180,102 \$ 6,365,505	Beaverton				-		-				Ş	6,180,102	Ş	6,365,505
Cedar Mill						· · · · · · · · · · · · · · · · · · ·	_							
Pool 2		Subtotal	\$	5,539,299	Ş	5,731,939	Ş	5,866,584	Ş	6,090,115	Ş	6,180,102	Ş	6,365,505
Pool 2	0 1 1111	D 14	_	2 004 275	,	4 4 0 0 7 4 4	_	4 222 725	_	4 250 447		4 400 004	_	4.645.200
Subtotal	Cedar Mill				•						\$	4,480,961	\$	4,615,389
Subtotal \$ 4,020,947 \$ 4,163,287 \$ 4,257,577 \$ 4,514,166 \$ 4,570,821 \$ 4,707,945			\$	39,672	Ş	62,573	\$	33,842			_			
Cornelius														
Pool 2		Subtotal	\$	4,020,947	Ş	4,163,287	Ş	4,257,577	Ş	4,514,166	Ş	4,570,821	Ş	4,707,945
Pool 2	C	D- 14		205 705		244.076		240.22		224 725	,	224 525	_	220.474
SOF Subtotal \$15,273 \$226,971 \$187,979 \$322,249 \$322,249 \$331,916 \$70,387 \$7	Cornelius										\$	231,525	\$	238,471
Subtotal Substan Sub			\$	9,567	Ş	15,092					_			
Forest Grove			_	245.272	_	225.074				-				
Pool 2		Subtotal	Ş	215,273	Ş	226,971	Ş	414,381	Ş	564,857	Ş	553,774	Ş	570,387
Pool 2		5 14	_	000 001	_	000111	_	050.000	_	076.456	_	000 750		222 222
Subtotal \$ 815,079 \$ 846,647 \$ 862,021 \$ 900,665 \$ 902,750 \$ 929,832 Garden Home Pool 1 \$ 413,980 \$ 426,400 \$ 439,192 \$ 452,368 \$ 465,939 \$ 479,917 Pool 2 \$ 10,765 \$ 16,982 \$ 9,189 \$ 20,056 \$ 88,000 \$ 88,000 \$ 88,000 \$ 90,640 Subtotal \$ 424,745 \$ 531,382 \$ 536,381 \$ 560,423 \$ 553,939 \$ 570,557 Hillsboro Pool 1 \$ 5,004,224 \$ 5,154,351 \$ 5,308,981 \$ 5,468,251 \$ 5,632,298 \$ 5,801,267 Pool 2 \$ 45,557 \$ 71,854 \$ 38,858 \$ 84,807 \$ 5,632,298 \$ 5,801,267 North Plains Pool 1 \$ 168,717 \$ 173,778 \$ 178,992 \$ 184,361 \$ 189,892 \$ 195,589 Sherwood Pool 1 \$ 846,944 \$ 872,352 \$ 898,523 \$ 925,479 \$ 953,243 \$ 981,840 Tigard Pool 2 \$ 13,256 \$ 20,910 \$ 11,313 \$ 24,689 Tigard Pool 1	Forest Grove										\$	902,750	\$	929,832
Garden Home Pool 1														
Pool 2		Subtotal	\$	815,079	Ş	846,647	Ş	862,021	Ş	900,665	Ş	902,750	Ş	929,832
Pool 2	6 1 11	D = = 1.4	<u>,</u>	442.000	_	426,400	,	420.402	_	452.260	<u>,</u>	465.020	<u>,</u>	470.047
SOF	Garden Home		-		-				•		\$	465,939	\$	4/9,91/
Subtotal \$ 424,745 \$ 531,382 \$ 536,381 \$ 560,423 \$ 553,939 \$ 570,557			\$	10,765	•	•					_			
Hillsboro Pool 1 \$ 5,004,224 \$ 5,154,351 \$ 5,308,981 \$ 5,468,251 \$ 5,632,298 \$ 5,801,267 Subtotal \$ 5,049,781 \$ 5,226,205 \$ 5,347,839 \$ 5,553,058 \$ 5,632,298 \$ 5,801,267 Subtotal \$ 5,049,781 \$ 5,226,205 \$ 5,347,839 \$ 5,553,058 \$ 5,632,298 \$ 5,801,267 North Plains Pool 1 \$ 168,717 \$ 173,778 \$ 178,992 \$ 184,361 \$ 189,892 \$ 195,589 Pool 2 \$ 9,354 \$ 14,757 \$ 7,987 \$ 17,431 Subtotal \$ 178,070 \$ 188,535 \$ 186,978 \$ 201,792 \$ 189,892 \$ 195,589 Sherwood Pool 1 \$ 846,944 \$ 872,352 \$ 898,523 \$ 925,479 \$ 953,243 \$ 981,840 Pool 2 \$ 13,256 \$ 20,910 \$ 11,313 \$ 24,689 Subtotal \$ 860,200 \$ 893,263 \$ 909,836 \$ 950,168 \$ 953,243 \$ 981,840 Tigard Pool 1 \$ 3,469,591 \$ 3,573,679 \$ 3,680,889 \$ 3,791,316 \$ 3,905,055 \$ 4,022,207 Pool 2 \$ 28,345 \$ 44,705 \$ 24,173 \$ 52,758 Subtotal \$ 3,497,936 \$ 3,618,384 \$ 3,705,063 \$ 3,844,074 \$ 3,905,055 \$ 4,022,207 Tualatin Pool 1 \$ 1,540,664 \$ 1,586,884 \$ 1,634,491 \$ 1,683,526 \$ 1,734,031 \$ 1,786,052 West Slope Pool 2 \$ 17,247 \$ 27,204 \$ 14,714 \$ 32,114 Subtotal \$ 1,557,912 \$ 1,614,089 \$ 1,649,205 \$ 1,715,639 \$ 1,734,031 \$ 1,786,052 West Slope Pool 2 \$ 12,964 \$ 20,450 \$ 11,064 \$ 24,146 Subtotal \$ 809,149 \$ 840,521 \$ 855,737 \$ 894,159 \$ 1,117,443 \$ 977,140		-			_		_							
Pool 2		Subtotal	Ş	424,745	Ş	531,382	Ş	536,381	Ş	560,423	Ş	553,939	Ş	570,557
Pool 2		5 14	_	F 004 224		F 4 F 4 2 F 4	_	5 200 004	_	F 460 254	_	F 622 200		F 004 267
Subtotal \$ 5,049,781 \$ 5,226,205 \$ 5,347,839 \$ 5,553,058 \$ 5,632,298 \$ 5,801,267 North Plains Pool 1 \$ 168,717 \$ 173,778 \$ 178,992 \$ 184,361 \$ 189,892 \$ 195,589 Pool 2 \$ 9,354 \$ 14,757 \$ 7,987 \$ 17,431 \$ 189,892 \$ 195,589 Subtotal \$ 178,070 \$ 188,535 \$ 186,978 \$ 201,792 \$ 189,892 \$ 195,589 Sherwood Pool 1 \$ 846,944 \$ 872,352 \$ 898,523 \$ 925,479 \$ 953,243 \$ 981,840 Pool 2 \$ 13,256 \$ 20,910 \$ 11,313 \$ 24,689 \$ 953,243 \$ 981,840 Tigard Pool 1 \$ 3,469,591 \$ 3,573,679 \$ 3,680,889 \$ 3,791,316 \$ 3,905,055 \$ 4,022,207 Pool 2 \$ 28,345 \$ 44,705 \$ 24,173 \$ 52,758 \$ 3,905,055 \$ 4,022,207 Tualatin Pool 1 \$ 1,540,664 \$ 1,586,884 \$ 1,634,491 \$ 1,683,526 \$ 1,734,031 \$ 1,786,052 Pool 2 \$ 17,247	Hillsboro				•						>	5,632,298	>	5,801,267
North Plains					_		_				_	- coo ooo	_	- 004 0CT
Pool 2		Subtotal	\$	5,049,781	\$	5,226,205	\$	5,347,839	\$	5,553,058	\$	5,632,298	\$	5,801,267
Pool 2	North Disires	Dool 1	۲	160 717	۲	172 770	۲	170 002	۲	104 261	٠,	100 003	٠.	105 500
Subtotal \$ 178,070 \$ 188,535 \$ 186,978 \$ 201,792 \$ 189,892 \$ 195,589	NOTUI PIAITIS										Ş	169,692	Ş	195,569
Sherwood Pool 1 \$ 846,944 \$ 872,352 \$ 898,523 \$ 925,479 \$ 953,243 \$ 981,840 Pool 2 \$ 13,256 \$ 20,910 \$ 11,313 \$ 24,689 Subtotal \$ 860,200 \$ 893,263 \$ 909,836 \$ 950,168 \$ 953,243 \$ 981,840 Tigard Pool 1 \$ 3,469,591 \$ 3,573,679 \$ 3,680,889 \$ 3,791,316 \$ 3,905,055 \$ 4,022,207 Pool 2 \$ 28,345 \$ 44,705 \$ 24,173 \$ 52,758 Subtotal \$ 3,497,936 \$ 3,618,384 \$ 3,705,063 \$ 3,844,074 \$ 3,905,055 \$ 4,022,207 Tualatin Pool 1 \$ 1,540,664 \$ 1,586,884 \$ 1,634,491 \$ 1,683,526 \$ 1,734,031 \$ 1,786,052 Pool 2 \$ 17,247 \$ 27,204 \$ 14,714 \$ 32,114 Subtotal \$ 1,557,912 \$ 1,614,089 \$ 1,649,205 \$ 1,715,639 \$ 1,734,031 \$ 1,786,052 West Slope Pool 1 \$ 796,186 \$ 820,071 \$ 844,673 \$ 870,013 \$ 1,117,443 \$ 977,140 Pool 2 \$ 12,964 \$ 20,450 \$ 11,064 \$ 24,146 Subtotal \$ 809,149 \$ 840,521 \$ 855,737 \$ 894,159 \$ 1,117,443 \$ 977,140							_		-		_	100.002		105 500
Pool 2		Subtotai	\$	178,070	\$	188,535	\$	186,978	\$	201,792	\$	189,892	>	195,589
Pool 2	Sharwood	Pool 1	ć	846 044	¢	872 252	ċ	000 E33	¢	025 470	¢	052 242	ċ	001 040
Subtotal \$ 860,200 \$ 893,263 \$ 909,836 \$ 950,168 \$ 953,243 \$ 981,840 Tigard Pool 1 \$ 3,469,591 \$ 3,573,679 \$ 3,680,889 \$ 3,791,316 \$ 3,905,055 \$ 4,022,207 Pool 2 \$ 28,345 \$ 44,705 \$ 24,173 \$ 52,758 \$ 3,905,055 \$ 4,022,207 Subtotal \$ 3,497,936 \$ 3,618,384 \$ 3,705,063 \$ 3,844,074 \$ 3,905,055 \$ 4,022,207 Tualatin Pool 1 \$ 1,540,664 \$ 1,586,884 \$ 1,634,491 \$ 1,683,526 \$ 1,734,031 \$ 1,786,052 Pool 2 \$ 17,247 \$ 27,204 \$ 14,714 \$ 32,114 \$ 1,786,052 West Slope Pool 1 \$ 796,186 \$ 820,071 \$ 844,673 \$ 870,013 \$ 1,117,443 \$ 977,140 Pool 2 \$ 12,964 \$ 20,450 \$ 11,064 \$ 24,146 \$ 977,140 Subtotal \$ 809,149 \$ 840,521 \$ 855,737 \$ 894,159 \$ 1,117,443 \$ 977,140	Silei WUUU										۲	333,243	Ş	301,840
Tigard Pool 1 \$ 3,469,591 \$ 3,573,679 \$ 3,680,889 \$ 3,791,316 \$ 3,905,055 \$ 4,022,207 Pool 2 \$ 28,345 \$ 44,705 \$ 24,173 \$ 52,758 Subtotal \$ 3,497,936 \$ 3,618,384 \$ 3,705,063 \$ 3,844,074 \$ 3,905,055 \$ 4,022,207 Tualatin Pool 1 \$ 1,540,664 \$ 1,586,884 \$ 1,634,491 \$ 1,683,526 \$ 1,734,031 \$ 1,786,052 Pool 2 \$ 17,247 \$ 27,204 \$ 14,714 \$ 32,114 Subtotal \$ 1,557,912 \$ 1,614,089 \$ 1,649,205 \$ 1,715,639 \$ 1,734,031 \$ 1,786,052 West Slope Pool 1 \$ 796,186 \$ 820,071 \$ 844,673 \$ 870,013 \$ 1,117,443 \$ 977,140 Pool 2 \$ 12,964 \$ 20,450 \$ 11,064 \$ 24,146 Subtotal \$ 809,149 \$ 840,521 \$ 855,737 \$ 894,159 \$ 1,117,443 \$ 977,140											۲	052.242	۲	001 040
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Pool 2 \$ 17,247 \$ 27,204 \$ 14,714 \$ 32,114 Subtotal \$ 1,557,912 \$ 1,614,089 \$ 1,649,205 \$ 1,715,639 \$ 1,734,031 \$ 1,786,052 West Slope Pool 1 \$ 796,186 \$ 820,071 \$ 844,673 \$ 870,013 \$ 1,117,443 \$ 977,140 Pool 2 \$ 12,964 \$ 20,450 \$ 11,064 \$ 24,146 \$ 977,140 Subtotal \$ 809,149 \$ 840,521 \$ 855,737 \$ 894,159 \$ 1,117,443 \$ 977,140		Jubiolai	ڔ	3,437,330	ڔ	3,010,364	ڔ	3,703,003	ڔ	3,044,074	ڔ	3,303,033	ې	4,022,207
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Subtotal \$ 809,149 \$ 840,521 \$ 855,737 \$ 894,159 \$ 1,117,443 \$ 977,140											7	_,,,113	7	277,210
					_						Ś	1.117.443	\$	977.140
Total Countywide \$ 23,581,275 \$ 24,579,037 \$ 25,330,116 \$ 26,568,604 \$ 27,055,694 \$ 27,693,538	<u> </u>		7	303,143	7	3.0,321	7	333,737	7	55 1,155	7	_,,,	Y	377,140
Total Countywide \$ 23,581,275 \$ 24,579,037 \$ 25,330,116 \$ 26,568,604 \$ 27,055,694 \$ 27,693,538														
	Total Countywi	ide	\$	23,581,275	\$	24,579,037	\$	25,330,116	\$	26,568,604	\$	27,055,694	\$	27,693,538



Exhibit 2 Resolution No. 5340-21

WASHINGTON COUNTY OREGON

Contract No:		

CONTRACT AMENDMENT No: 01

This Amendment is made and entered into, by and between of Oregon, and City of Tualatin	en Washington County, a political subdivision of the State
This amendment modifies that certain contract between the CA 16-0738.	he parties, the original contract number being
The contract is amended as follows: 2. Term of Agreement This Agreement shall be in effect from July 1, 2016 the provided in Section 12 of this Agreement.	rrough June 30, 2022, except as otherwise
Effective Date of Amendment:, or	upon final cianatura, whichever is later
All other terms and conditions of the original contract sha	
FOR CONTRACTOR:	
Authorized Signature	Date
Printed Signatory Name	Title
E-Mail Address	Telephone
FOR COUNTY:	
Authorized Signature	Date
Printed Signatory Title	
	TON COUNTY USE ONLY
County Contract Administrator: Lisa Tattersall	Phone: 503-846-3233
Contract Administrator Email: LisaT@wccls.org	