

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

BY _____
City Attorney

ATTEST:

BY _____
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 Washington County, a political subdivision of the State of Oregon, and City of Tualatin.

This amendment modifies that certain contract between the parties, the original contract number being BCC 16-0734.

The contract is amended as follows:

2. Term of Agreement

This Agreement shall be in effect from July 1, 2016 through June 30, 2022, except as otherwise provided in Section 12 of this Agreement.

5. Funding Distribution

For FY21-22, contractors shall receive an increase of 3% for Pool One and Jump Start Operating Fund based on funds received in FY20-21.

Exhibit A: Funding Distributions

Effective Date of Amendment: _____, or upon final signature, whichever is later.

All other terms and conditions of the original contract shall remain 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	

<small>FOR WASHINGTON COUNTY USE ONLY</small>	
County Contract Administrator: <u>Lisa Tattersall</u>	Phone: <u>503-846-3233</u>
Contract Administrator Email: <u>LisaT@wccls.org</u>	

Exhibit A: Funding Distributions

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

Proposed

		FY17	FY18	FY19	FY20	FY21	FY22
Aloha	Pool 1	\$ 425,000	\$ 450,000	\$ 500,000	\$ 515,000	\$ 530,450	\$ 546,364
	Pool 2	\$ 10,828	\$ 17,190	\$ 9,470	\$ 20,669		
	Subtotal	\$ 435,828	\$ 467,190	\$ 509,470	\$ 535,669	\$ 530,450	\$ 546,364
Banks	Pool 1	\$ 167,705	\$ 172,737	\$ 177,919	\$ 183,256	\$ 188,754	\$ 194,417
	Pool 2	\$ 9,348	\$ 14,748	\$ 7,982	\$ 17,420		
	JSOF		\$ 43,142	\$ 43,142	\$ 43,142	\$ 43,142	\$ 44,436
	Subtotal	\$ 177,053	\$ 230,626	\$ 229,042	\$ 243,818	\$ 231,896	\$ 238,853
Beaverton	Pool 1	\$ 5,490,941	\$ 5,655,669	\$ 5,825,339	\$ 6,000,099	\$ 6,180,102	\$ 6,365,505
	Pool 2	\$ 48,358	\$ 76,270	\$ 41,245	\$ 90,016		
	Subtotal	\$ 5,539,299	\$ 5,731,939	\$ 5,866,584	\$ 6,090,115	\$ 6,180,102	\$ 6,365,505
Cedar Mill	Pool 1	\$ 3,981,275	\$ 4,100,714	\$ 4,223,735	\$ 4,350,447	\$ 4,480,961	\$ 4,615,389
	Pool 2	\$ 39,672	\$ 62,573	\$ 33,842	\$ 73,859		
	JSOF				\$ 89,860	\$ 89,860	\$ 92,556
	Subtotal	\$ 4,020,947	\$ 4,163,287	\$ 4,257,577	\$ 4,514,166	\$ 4,570,821	\$ 4,707,945
Cornelius	Pool 1	\$ 205,707	\$ 211,878	\$ 218,234	\$ 224,781	\$ 231,525	\$ 238,471
	Pool 2	\$ 9,567	\$ 15,092	\$ 8,168	\$ 17,827		
	JSOF			\$ 187,979	\$ 322,249	\$ 322,249	\$ 331,916
	Subtotal	\$ 215,273	\$ 226,971	\$ 414,381	\$ 564,857	\$ 553,774	\$ 570,387
Forest Grove	Pool 1	\$ 802,081	\$ 826,144	\$ 850,928	\$ 876,456	\$ 902,750	\$ 929,832
	Pool 2	\$ 12,998	\$ 20,503	\$ 11,093	\$ 24,209		
	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		
	JSOF		\$ 88,000	\$ 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		
	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
	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
Total Countywide		\$ 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 Washington County, a political subdivision of the State of Oregon, and City of Tualatin.

This amendment modifies that certain contract between the parties, the original contract number being CA 16-0738.

The contract is amended as follows:

2. Term of Agreement

This Agreement shall be in effect from July 1, 2016 through June 30, 2022, except as otherwise provided in Section 12 of this Agreement.

Effective Date of Amendment: _____, or upon final signature, whichever is later.

All other terms and conditions of the original contract shall remain 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	

<u>FOR WASHINGTON COUNTY USE ONLY</u>	
County Contract Administrator: <u>Lisa Tattersall</u>	Phone: <u>503-846-3233</u>
Contract Administrator Email: <u>LisaT@wccls.org</u>	