

**KING COUNTY RURAL LIBRARY DISTRICT
BOARD OF TRUSTEES**

RESOLUTION 2004-06

JUNE 30, 2004

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE KING COUNTY RURAL LIBRARY DISTRICT CONCURRING, SUBJECT TO CONDITION, WITH THE ANNEXATION OF THE TOWN OF YARROW POINT INTO THE KING COUNTY RURAL LIBRARY DISTRICT.

WHEREAS the Town of Yarrow Point has passed an ordinance, which initiates the process for a special election to determine whether Yarrow Point shall be annexed into the King County Rural Library District; and

WHEREAS RCW 27.12 provides a process for the annexation of cities and towns into rural library districts, and

WHEREAS the Board of Trustees believes that the annexation would be in the best interest of all involved, and


WHEREAS, the several steps to be taken to meet the boundary change requirements necessitate the taking of this action by the Library District.


NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the King County Rural Library District that the Board of Trustees of the King County Rural Library District does hereby concur with the Town of Yarrow Point in its intent to annex to the King County Rural Library District.

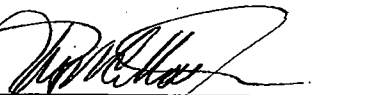
ADOPTED by the Board of Trustees of the King County Rural Library District at an open, public, regular meeting thereof, notice of which was given to the extent required by law, held this 30th day of June 2004.



Richard Eadie, President


Wai-Fong Lee, Secretary


Charlotte Spitzer, Trustee


LeRoy McCullough, Trustee