

**RESOLUTION NO. 08/09-50  
CITY OF DAYTON, OREGON**

**Title: A Resolution Approving an Amendment to the Intergovernmental Agreement between Chemeketa Community College and the City of Dayton for the Chemeketa Cooperative Regional Library Service (CCRLS).**

**WHEREAS**, in October, 2002, the City of Dayton entered into an Intergovernmental Agreement with Chemeketa Community College for the Chemeketa Cooperative Regional Library Service (CCRLS), hereafter called "Agreement"; and

**WHEREAS**, this Agreement was modified annually each following year; and

**WHEREAS**, the CCRLS rewrote the Agreement which is a 5-year Agreement with an annual payment amounts update;

**The City of Dayton resolves as follows:**

- 1) **THAT** the Mayor and City Manager are hereby authorized to execute the Intergovernmental Agreement, Contract No. 102 09, Amendment #1 (attached hereto as Exhibit A and by this reference incorporated herein); and
- 2) **THAT** this resolution shall become effective immediately upon adoption.

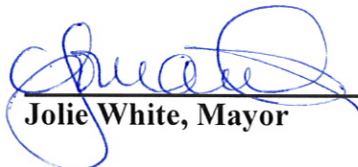
**ADOPTED** this 1<sup>st</sup> day of **June, 2009**.

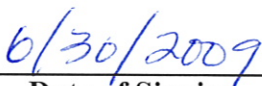
**In Favor      Blackburn, Dickson, Evers, Henry, Hensley, White, Wytoski**

**Opposed      None**

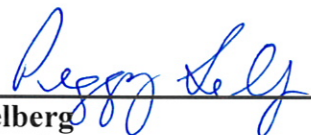
**Absent      None**

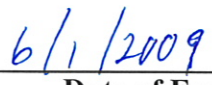
**Abstained    None**

  
\_\_\_\_\_  
**Jolie White, Mayor**

  
\_\_\_\_\_  
**Date of Signing**

**ATTESTED BY:**

  
\_\_\_\_\_  
**Peggy Selberg  
City Recorder**

  
\_\_\_\_\_  
**Date of Enactment**

**Attachment - Exhibit A**

P.O. Box 14007, Salem, OR 97309-7070 - Phone: (503) 315-4584 – FAX: (503) 399-7316

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT

Contract #1020900, Amendment #01

**Purpose:** The purpose of this agreement is to provide for the participation of the library of CITY in the CCRLS, a cooperative of member libraries in the COLLEGE district, under the terms and conditions set forth herein.

This Agreement is by and between Chemeketa Community College hereafter known as College, and the City of Dayton, hereafter known as City.

- 1) **Attachment A** is deleted in its entirety and replaced by the revised **Attachment A** which is attached to this amendment as Exhibit 1 and which is incorporated herein by this reference.
- 2) **Attachment B** is deleted in its entirety and replaced by the revised **Attachment B** which is attached to this amendment as Exhibit 2 and which is incorporated herein by this reference.
- 3) This amendment is effective upon signature by both parties. The changes to Attachment A are effective for the period July 1, 2009-June 30, 2010 upon signature by both parties.

Signatures

Parties concur that all other terms and conditions of the original Agreement, and the terms and conditions of any Amendment to the original agreement, shall remain in effect.

In witness whereof, the parties hereto have caused this agreement to be executed on the date set forth below, effective as of the date set forth herein.

For College:

For City:

\_\_\_\_\_  
(Signature) (Date)  
**Julie Huckestein**  
Chief Administrative Officer

\_\_\_\_\_  
(Signature) (Date)  
**Debra Lien**  
Librarian

\_\_\_\_\_  
(Signature) (Date)  
**Jolie White**  
Mayor

\_\_\_\_\_  
(Signature) (Date)  
**John Goodyear**  
Director  
Chemeketa Cooperative Regional Library Service

\_\_\_\_\_  
(Signature) (Date)  
**Christy Ellis**  
City Manager

**ATTACHMENT A**  
**COMPENSATION SCHEDULE**  
**FY 2009-10**

**Compensation in Section 5.1**

Library	Amount	Quarterly Payment
Amity Public Library	\$3,989	\$997.25
Chemeketa Library	\$13,499	\$3,374.75
Dallas Public Library	\$56,462	\$14,115.50
Dayton – Mary Gilkey Public Library	\$4,208	\$1,052.00
Independence Public Library	\$32,558	\$8,139.50
Jefferson Public Library	\$8,964	\$2,241.00
Lyons Public Library	\$11,514	\$2,878.50
Mt Angel Public Library	\$9,488	\$2,372.00
McMinnville Public Library	\$122,913	\$30,728.25
Monmouth Public Library	\$58,515	\$14,628.75
Newberg Public Library	\$61,638	\$15,409.50
Sheridan Public Library	\$17,279	\$4,319.75
Silver Falls Library District	\$57,848	\$14,462.00
Salem/W Salem Public Library	\$515,548	\$128,887.00
Stayton Public Library	\$49,725	\$12,431.25
Willamina Public Library	\$10,591	\$2,647.75
Woodburn Public Library	\$63,987	\$15,996.75
Wagner/Falls City School District #57	\$3,435	\$858.75

**Compensation in section 5.2**

The net loan payment rate for fiscal year 2009-10 shall be \$1.50 per item.

## ATTACHMENT B - Exhibit 2

### CHEMEKETA COOPERATIVE REGIONAL LIBRARY SERVICE 2008-09 FY Council Members

#### **Yvonne Bashor**

Marion County Lay Member  
7963 Jackson Hill Road SE  
Salem, OR 97306  
Phone: (h) 503-370-8776 (w) 503-986-1919  
Internet: ymbashor@yahoo.com  
♦Term expires: 6/30/11

#### **Natalie Beach**

Chemeketa College Representative  
Director - Chemeketa Library  
4000 Lancaster Drive NE/PO Box 14007  
Salem, OR 97309-7070  
Phone: 503-399-5105 FAX: 503-399-5214  
Internet: nbeach@chemeketa.edu

#### **Scott McClure**

City Manager Representative  
Monmouth City Manager  
151 Main Street W  
Monmouth, OR 97361  
Phone: (b) 503-751-0145  
Internet: smclure@ci.monmouth.or.us

#### **Sean O'Day**

Large Library Representative  
Deputy City Manager - City of Salem  
555 Liberty Street SE  
Salem, OR 97301  
Phone: 503-588-6255 FAX: 503-588-6354  
E-mail: SODay@cityofsalem.net

#### **Toni Rose**

Small Library Representative  
Director - Sheridan Public Library  
142 NW Yamhill Street  
Sheridan, OR 97378  
Phone: 503-843-3420  
E-mail: toni.rose@ccrls.org  
♦Term expires: 6/30/09

#### **Steven Rupp, Chair**

Rural Lay Representative  
1301 NE Hwy 99W #294  
McMinnville, OR 97128  
Phone: (h) 503-435-2223 Cell: 971-241-9251  
Internet: melcor@onlinemac.com  
♦Term expires: 6/30/10

#### **Linda Carol Scott**

Yamhill County Lay Member  
440 E Street NE/PO Box 257  
Willamina, OR 97396  
Cell: 971-237-5577  
♦Term expires: 6/30/10

#### **Anna Stavinoha**

Medium Library Representative  
Director - Woodburn Public Library  
280 Garfield Street  
Woodburn, OR 97071  
Phone: 503-982-5259 FAX: 503-982-5258  
E-mail: anna.stavinoha@ci.woodburn.or.us  
♦Term expires: 6/30/09

#### **Marlys Swalboski**

PYM Chair  
Director - Silver Falls Library District  
410 South Water Street  
Silverton, OR 97381  
Phone: 503-873-5173 FAX 503-873-6227  
E-mail: silvfals@ccrls.org  
♦Term expires: 6/30/09

#### **Camila Gabaldon Wunningham**

Vice Chair/Chair Elect  
Polk County Lay Member  
344 Jacobson Court S  
Monmouth, OR 97361  
Phone: (b) 503-838-8653 FAX: 503.838.8645  
Internet: gabaldonc@wou.edu  
♦Term expires: 6/30/09

#### **Ex Officio Members**

##### **John Goodyear**

CCRLS Director  
4000 Lancaster Drive NE/PO Box 14007  
Salem, OR 97309-7070  
Phone: 503-315-4584 FAX: 503-399-7316  
Internet: jgoodyear@ccrls.org

##### **Nancy Boyer**

Mid-Willamette Council of Governments  
105 High Street SE  
Salem, OR 97301-3667  
Phone: 503-588-6177 FAX: 503-588-6094  
Internet: nboyer@mwvcog.org

##### Recording Secretary

**Mary Ann Giovingo**, Secretary  
4000 Lancaster Drive NE/PO Box 14007  
Salem, OR 97309-7070  
Phone: 503-399-5165 FAX: 503-399-7316  
Internet: maryann@ccrls.org