

**RESOLUTION NO. 11/12-34  
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 2008-2009, the City of Dayton entered into a 5-year Intergovernmental Agreement with Chemeketa Community College for the Chemeketa Cooperative Regional Library Service (CCRLS), hereafter called "Agreement"; and

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

**WHEREAS**, the CCRLS has prepared Amendment #04 to Contract #1020900;

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

- 1) **THAT** the Mayor, City Manager, and staff are hereby authorized to execute the Intergovernmental Agreement, Contract No. 1020900, Amendment #04 (attached hereto as Exhibit A and by this reference incorporated herein); and
- 2) **THAT** this resolution shall become effective immediately upon adoption.


**ADOPTED** this 18<sup>th</sup> day of **June, 2012.**

**In Favor:**     **Blackburn, Evers, Frank, Utt, White**

**Opposed:**     **None**

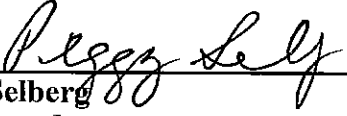
**Absent:**       **Wytoski**

**Abstained:**   **None**

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

6/19/12  
\_\_\_\_\_  
**Date of Signing**

**ATTESTED BY:**

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

6/18/12  
\_\_\_\_\_  
**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 #04

**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, 2012 - June 30, 2013 upon signature by both parties.

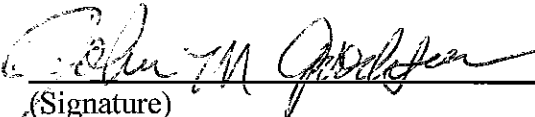
Signatures

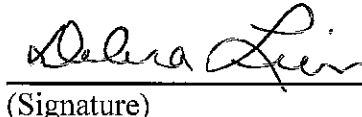
Parties concur that all other terms and conditions of the original Agreement, and the terms and conditions of any Amendment to the original agreement, shall remain in effect.

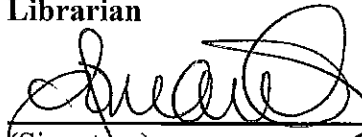
In witness whereof, the parties hereto have caused this agreement to be executed on the date set forth below, effective as of the date set forth herein.

For College:

For City:

  
(Signature) 6/27/12  
(Date)  
**John Goodyear**  
Executive Director  
Chemeketa Cooperative Regional Library Service

  
(Signature) 6/25/12  
(Date)  
**Debra Lien**  
Librarian

  
(Signature) 6/18/12  
(Date)  
**Jolie White**  
Mayor

  
(Signature) 6/19/12  
(Date)  
**Christy Ellis**  
City Manager

**ATTACHMENT A  
COMPENSATION SCHEDULE  
FY 2012-13**

**Compensation in Section 5.1**

Library	Amount	Quarterly Payment
Amity Public Library	\$5,576	\$1,394.00
Chemeketa Library	\$12,193	\$3,048.25
Dallas Public Library	\$60,962	\$15,240.50
Dayton – Mary Gilkey Public Library	\$5,194	\$1,298.50
Independence Public Library	\$48,185	\$12,046.25
Jefferson Public Library	\$11,759	\$2,939.75
Lyons Public Library	\$14,346	\$3,586.50
McMinnville Public Library	\$131,341	\$32,835.25
Monmouth Public Library	\$72,704	\$18,176.00
Mt Angel Public Library	\$14,072	\$3,518.00
Newberg Public Library	\$59,980	\$14,995.00
Salem/W Salem Public Library	\$525,378	\$131,344.50
Sheridan Public Library	\$14,930	\$3,732.50
Silver Falls Library District	\$57,682	\$14,420.50
Stayton Public Library	\$80,253	\$20,063.25
Wagner/Falls City School District #57	\$3,109	\$777.25
Willamina Public Library	\$15,085	\$3,771.25
Woodburn Public Library	\$70,653	\$17,663.25

**Compensation in section 5.2**

The net loan payment rate for fiscal year 2012-13 shall be \$1.50 per item.

## ATTACHMENT B - Exhibit 2

### CHEMEKETA COOPERATIVE REGIONAL LIBRARY SERVICE 2011-12 FY Council Members

#### **Natalie Beach**

Chemeketa Community College Representative  
4000 Lancaster Drive NE/PO Box 14007  
Salem, OR 97309-7070  
503-399-5105 (w) 503-399-5214 (fax)  
natalie.beach@chemeketa.edu

#### **Bob LeRoy**

Marion County Lay Member  
2000 Farmer Road SE  
Jefferson, OR 97352  
503-370-4278 (h)  
lerbroy@gmail.com  
♦Term expires: 6/30/14

#### **Scott McClure**

City Manager Representative  
City of Monmouth  
151 Main Street W  
Monmouth, OR 97361  
503-751-0145 (w)  
smcclure@ci.monmouth.or.us

#### **Jill Poyer**

Medium Library Representative  
McMinnville Public Library  
225 NW Adams Street  
McMinnville, OR 97128  
503-435-5555  
jill.poyer@ci.mcminnville.or.us  
♦Term expires: 6/30/13

#### **Robin Puccetti**

PYM Chair Representative  
Independence Public Library  
175 Monmouth Street  
Independence, OR 97351  
503-838-1811 (w) 503-838-4486 (fax)  
robinp@crls.org  
♦Term expires: 6/30/12

#### **Toni Rose, Chair**

Yamhill County Lay Member  
2765 NE Hidden Meadow Drive  
McMinnville, OR 97128  
503-560-0530 (h)  
toni.rose@live.com  
♦Term expires: 6/30/13

#### **Steven Rupp, Vice Chair/Chair elect**

Rural Lay Member  
PO Box 622  
McMinnville, OR 97128  
971-241-9251 (cell)  
melcor@onlinemac.com  
♦Term expires: 6/30/13

#### **Penny Toepel**

Small Library Representative  
Sheridan Public Library  
142 NW Yamhill Street  
Sheridan, OR 97378  
503-843-3420 (w) 503-843-2561 (fax)  
pennyt@crls.org  
♦Term expires: 6/30/12

#### **B. J. Toewe**

Large Library Representative  
Salem Public Library  
555 Liberty Street SE  
Salem, OR 97301  
503-588-6084 (w) 503-588-6397 (fax)  
bjtoewe@cityofsalem.net

#### **Camila Gabaldon Wunningham**

Polk County Lay Member  
344 Jacobson Court S  
Monmouth, OR 97361  
503-838-8653 (w) 503-838-8645 (fax)  
gabaldonc@wou.edu  
♦Term expires: 6/30/12

#### **Ex Officio Members**

##### **Nancy Boyer**

Mid-Willamette Council of Governments  
105 High Street SE  
Salem, OR 97301-3667  
503-588-6177 (w) 503-588-6094 (fax)  
nboyer@mwvcog.org

##### **John Goodyear**

Chemeketa Cooperative Regional Library Service  
4000 Lancaster Drive NE/PO Box 14007  
Salem, OR 97309-7070  
503-315-4584 (w) 503-399-7316 (fax)  
jgoodyear@crls.org

#### **Recording Secretary**

##### **Mary Ann Giovingo**

Chemeketa Cooperative Regional Library Service  
4000 Lancaster Drive NE/PO Box 14007  
Salem, OR 97309-7070  
503-399-5165 (w) 503-399-7316 (fax)  
maryann@crls.org