

Agenda Summary Report (ASR)

Benton and Franklin Counties Board of Commissioners

DATE SUBMITTED: 11/01/2019	PREPARED BY: Karin Milham
Meeting Date Requested: 11/12/2019	PRESENTED BY: Click here to enter text.
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Appointing Rosemary Ford to the Mid-Columbia Libraries Board of Trustees to fill an unexpired term ending December 31, 2022.	
FISCAL IMPACT: None	
BACKGROUND: The Mid-Columbia Libraries Board of Trustees has a vacancy on its Board due to the resignation of Doug Wadsworth. The Library Board advertised this position and completed the interview process. On October 15, 2019, the Library Board unanimously recommended Benton County/West Richland resident Rosemary Ford to fill the unexpired term ending December 31, 2022.	
RECOMMENDATION: Adopt the joint resolution appointing Rosemary Ford to the Mid-Columbia Libraries Board of Trustees to a term expiring December 31, 2022.	
COORDINATION:	
ATTACHMENTS: (Documents you are submitting to the Board) Resolution Letter from MCL Board of Trustees	
HANDLING / ROUTING: (Once document is fully executed it will be imported into Document Manager. Please list <u>name(s)</u> of parties that will need a pdf)	

I certify the above information is accurate and complete.

_____ Name, Title

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. _____

FRANKLIN COUNTY RESOLUTION NO. _____

**BEFORE THE BOARDS OF COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES,
WASHINGTON:**

IN THE MATTER OF APPROVING THE APPOINTMENT OF ROSEMARY FORD TO THE MID-COLUMBIA LIBRARIES BOARD OF TRUSTEES TO FILL THE UNEXPIRED TERM OF DOUG WADSWORTH WHO HAS RESIGNED FOR A TERM EXPIRING DECEMBER 31, 2022.

WHEREAS, Doug Wadsworth has resigned as a member of the Mid-Columbia Libraries Board of Trustees, creating a vacancy; and

WHEREAS, The Library Board advertised this position and has completed the interview process; and

WHEREAS, the Board of Trustees of Mid-Columbia Libraries unanimously voted to recommend Rosemary Ford to fill the unexpired term; **NOW, THEREFORE,**

BE IT RESOLVED the Boards of Commissioners of Benton and Franklin Counties hereby approve the appointment of Rosemary Ford to the Board of Trustees of Mid-Columbia Libraries, with said term expiring on December 31, 2022.

Dated this ____ day of _____, 2019

Dated this ____ day of _____, 2019

BENTON COUNTY BOARD OF COMMISSIONERS

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Chairman of the Board

Chairman of the Board

Chairman Pro Tem

Chairman Pro Tem

Member

Member

**Constituting the Board of County
Commissioners of Benton County, Washington**

**Constituting the Board of County
Commissioners of Franklin County, Washington**

ATTEST:

ATTEST:

Clerk of the Board

Clerk of the Board

cc: MCL; file



Keewaydin Branch
405 S. Dayton St.
Kennewick WA. 99336
(509) 586-3156

October 16, 2019

Benton County Commissioners
Benton County Courthouse
PO Box 190
Prosser WA 99350-0190

Franklin County Commissioners
Franklin County Courthouse
1016 N 4th Ave
Pasco WA 99301

Dear Commissioners:

The Mid-Columbia Libraries Board of Trustees has a vacancy on its Board due to the resignation of Doug Wadsworth. Mr. Wadsworth was a Benton County representative and his unexpired term runs until December 31, 2022.

The Library Board advertised this position and has completed the interview process. On October 15, 2019, the Library Board unanimously recommended Rosemary Ford.

The Board of Trustees for Mid-Columbia Libraries is requesting a joint resolution appointing Benton County/West Richland resident Rosemary Ford to the Board to fill the unexpired term ending on December 31, 2022.

Thank you for your consideration of this matter. Please let me know if I can be of further assistance.

Sincerely,


Tom Callahan, Chairman
Mid-Columbia Libraries Board of Trustees

vjl