

# Agenda Summary Report (ASR)

## Franklin County Board of Commissioners

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| <b>DATE SUBMITTED:</b> Click here to enter text.   | <b>PREPARED BY:</b> Erin Meneely               |
| <b>Meeting Date Requested:</b> Click here to enter text.   | <b>PRESENTED BY:</b> Click here to enter text. |
| <b>ITEM:</b> (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board<br><span style="margin-left: 300px;">Time needed:</span>  |  |
| <b>SUBJECT:</b> Appointing Ivone Guillen to the Mid-Columbia Libraries Board of Trustees to fill an unexpired term ending December 31, 2022.   |  |
| <b>FISCAL IMPACT:</b> None   |  |
| <b>BACKGROUND:</b> The Mid-Columbia Libraries Board of Trustees has a vacancy on its Board due to the resignation of Rosemary Ford. The Library Board advertised this position and completed the interview process. On February 16, 2021, the Library Board unanimously recommended Benton County /Kennewick resident Ivone Guillen to fill the unexpired term ending December 31, 2022. |  |
| <b>RECOMMENDATION:</b> Adopt the joint resolution appointing Ivone Guillen to the Mid-Columbia Libraries Board of Trustees to a term expiring December 31, 2022.   |  |
| <b>COORDINATION:</b>   |  |
| <b>ATTACHMENTS:</b> (Documents you are submitting to the Board)<br><br>Resolution<br><br>Letter from MCL Board of Trustees   |  |
| <b>HANDLING / ROUTING:</b> (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 IVONE GUILLEN TO THE MID-COLUMBIA  
LIBRARIES BOARD OF TRUSTEES TO FILL THE UNEXPIRED TERM OF ROSEMARY FORD WHO HAS  
RESIGNED FOR A TERM EXPIRING DECEMBER 31, 2022.**

**WHEREAS,** Rosemary Ford 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  
Ivone Guillen to fill the unexpired term; **NOW, THEREFORE,**

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

Dated this \_\_\_\_ day of \_\_\_\_\_, 2021

Dated this \_\_\_\_ day of \_\_\_\_\_, 2021

**BENTON COUNTY BOARD OF COMMISSIONERS**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Chair of the Board

\_\_\_\_\_  
Chair of the Board

\_\_\_\_\_  
Chair Pro Tem

\_\_\_\_\_  
Chair 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