

**JOINT RESOLUTION  
OF THE CLARK COUNTY COUNCIL AND THE  
KLICKITAT AND SKAMANIA BOARDS OF COUNTY  
COMMISSIONERS**

Clark County Resolution # 2022-02-14

Klickitat County Resolution #

Skamania County Resolution # *2022-11*

A joint resolution of the Clark County Council and the Boards of County Commissioners for Klickitat and Skamania counties relating to the appointment of trustees to the Fort Vancouver Regional Library.

WHEREAS, in 1952, Clark County and Skamania County formed an Interrural Rural Library District; and

WHEREAS, in 1973, the Intercounty Rural Library District was expanded to include Klickitat County; and

WHEREAS, in 1981, the City of Vancouver annexed into the Intercounty Rural Library District; and

WHEREAS, pursuant to RCW 27.12.130 and 27.12.190, the County Council and Boards of County Commissioners of the participating counties within the Intercounty Rural Library District are to appoint a board of trustees through joint action; and

WHEREAS, Klickitat, Clark and Skamania counties have entered into an Interlocal Agreement setting forth the process for the appointment of trustees; and

WHEREAS, the term for Position No. 7 which was held by Kelsi Gilkey representing Clark County expired on December 31, 2021; and

WHEREAS, Kristy Morgan of Vancouver, Washington has expressed a desire and has accepted an invitation for appointment to Position No. 7 representing Clark County; and

WHEREAS, it is the desire of the Clark County Council and Boards of County Commissioners of Klickitat and Skamania counties to appoint Kristy Morgan to Position No. 7 representing Clark County.

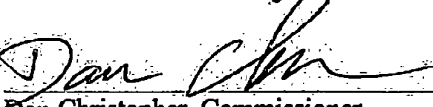
NOW THEREFORE BE IT ORDERED AND RESOLVED by the Clark County Council and the Boards of County Commissioners for Klickitat and Skamania Counties, State of Washington that Kristy Morgan is hereby appointed to serve as trustee of the Fort Vancouver Regional Library as Clark County's designee, effective immediately and expiring December 31, 2029.

DATED this   1st   day of   March  , 2022.

BOARD OF COUNTY COMMISSIONERS  
Klickitat County, Washington

  
\_\_\_\_\_  
Jacob L. Anderson, Chairman

  
\_\_\_\_\_  
David M. Sauter, Commissioner

  
\_\_\_\_\_  
Dan Christopher, Commissioner

ATTEST:

Clerk for the Board

  
\_\_\_\_\_  
in and for the County of Klickitat,  
State of Washington

DATED this 15<sup>th</sup> day of Feb., 2022.

COUNTY COUNCIL  
Clark County, Washington

Karen Dill Bowerman  
Karen Dill Bowerman, Chair

Attest:

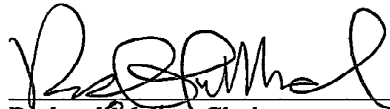
Clerk to the Council

[Signature]  
in and for the County of Clark,  
State of Washington

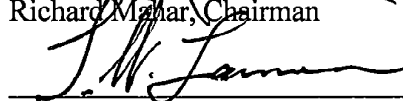


Dated this 8<sup>th</sup> day of March 2022.

**BOARD OF COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON**



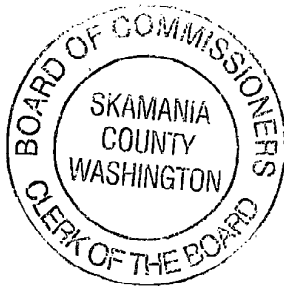
Richard Mahar, Chairman



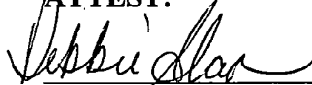
T.W. Lannen, Commissioner



Robert Hamlin, Commissioner

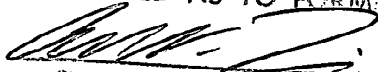


**ATTEST:**



Debbie Slack, Clerk of the Board

**APPROVED AS TO FORM**



Skamania County Prosecutor

Aye 3  
Nay 0  
Abstain 0  
Absent 0