



Board of Commissioners
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ADDENDUM 1 TO THE AGENDA

BOARD OF COMMISSIONERS MEETING

Tuesday, July 2, 2024, 9 AM

New Business

- 5.4 5 minutes – Amendment to the Library Services Intergovernmental Agreement between the City of Monroe, City of Corvallis, and Benton County – Rick Crager, Assistant County Administrator

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 07/02/24

View [Agenda Tracker](#)

Suggested Placement * BOC Tuesday Meeting

Department * Board of Commissioners

Contact Name * Rick Crager

Phone Extension * 6246

Meeting Attendee Name * Rick Crager

Agenda Item Details



Item Title * Amendment to the Library Services Intergovernmental Agreement between the City of Monroe, City of Corvallis, and Benton County

- Item Involves *** Check all that apply
- Appointments
 - Budget
 - Contract/Agreement
 - Discussion and Action
 - Discussion Only
 - Document Recording
 - Employment
 - Notice of Intent
 - Order/Resolution
 - Ordinance/Public Hearing 1st Reading
 - Ordinance/Public Hearing 2nd Reading
 - Proclamation
 - Project/Committee Update
 - Public Comment
 - Special Report
 - Other

Estimated Time * 5 minutes

Board/Committee Involvement *
 Yes
 No

Advertisement*

Yes

No

Issues and Fiscal Impact

Item Issues and Description

Identified Salient Issues*

The City of Monroe is considering potentially terminating the intergovernmental agreement (IGA) with the City of Corvallis and Benton County for Library Services and would like to extend the time they have to arrive at a final decision.

Options*

Option 1: Approve the amendment to the IGA.

Option 2: Decline to approve the amendment to the IGA, which creates a risk that library services will be terminated sooner.

Fiscal Impact*

- Yes
- No

2040 Thriving Communities Initiative

Mandated Service?* Yes
 No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values*

Select all that apply.

- Vibrant, Livable Communities
- Supportive People Resources
- High Quality Environment and Access
- Diverse Economy that Fits
- Community Resilience
- Equity for Everyone
- Health in All Actions
- N/A

Explain Core Values Selections* N/A

Focus Areas and Vision*

Select all that apply.

- Community Safety
- Emergency Preparedness
- Outdoor Recreation
- Prosperous Economy
- Environment and Natural Resources
- Mobility and Transportation
- Housing and Growth
- Arts, Entertainment, Culture, and History
- Food and Agriculture
- Lifelong Learning and Education
- N/A

Explain Focus Areas and Vision Selection* N/A

Recommendations and Motions

Item Recommendations and Motions

Staff Recommendations* Staff recommend approval of the amendment to the IGA.

Meeting Motions* I move to ...
...authorize the Board Chair to sign the amendment to the Library Services Intergovernmental Agreement between the City of Monroe, City of Corvallis, and Benton County

Meeting Motion

I move to authorize the Board Chair to sign the amendment to the Library Services Intergovernmental Agreement between the City of Monroe, City of Corvallis, and Benton County.

1.

Department Approval

Comments

Signature

Rick Crager

2.

Counsel Approval

Comments

Signature

Vance H. Choney

3.

County Administrator Approval

Comments

Signature

Rachel L McEneny

4.

BOC Final Approval

Comments

Signature

Amarda Makepeace

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
For Library Services

RECITALS

WHEREAS, on August 17, 2010, the City of Corvallis, the City of Monroe, and Benton County (“the Parties”) entered into an Intergovernmental Agreement for library services (“IGA”); and

WHEREAS, the Parties are in negotiations to amend and renew the IGA and need additional time to agree on the terms of the amendment and renewal; and

WHEREAS, the Parties desire to execute an amendment to the IGA which extends the effective date of the City of Monroe’s Notice to Terminate, dated December 28, 2023.

AGREEMENT

NOW THEREFORE, in consideration of the mutual benefits and obligations set forth herein, the Parties hereby agree as follows:


1. To extend the termination date of the IGA for the City of Monroe (initiated by the City of Monroe’s Notice to Terminate dated December 28, 2023) from June 30, 2024 to September 30, 2024.
2. This Amendment is effective on the date that all Parties have signed (the “Effective Date”).
3. Except as specifically modified by this Amendment, the terms and conditions of the 2010 IGA remain in full force and effect.


IN WITNESS WHEREOF the Parties have caused this Amendment to be signed in their respective names by their duly authorized representatives as of the dates set forth below:

CITY OF CORVALLIS

CITY OF MONROE

BENTON COUNTY

By: 

By: 

By: _____

Date: 6/28/2024

Date: 6/26/24

Date: _____