



# NOTICE

## SPECIAL CITY COUNCIL MEETING

### Discussion For Extending the Library IGA

June 26, 2024

6:00 PM

Monroe Community Center, 605 Main Street, Monroe

Mayor Dan Sheets has called for a Special City Council meeting to be held on June 26, 2024 at 6 PM. The meeting is an open and public meeting with Council members attending via zoom.

The purpose of the Special Council meeting is to consider an extension of the Corvallis-Benton Library IGA set to expire on June 30, 2024, in order to allow additional time for negotiating a new IGA.

#### **Agenda**

1. Call to Order
2. Roll Call
3. Statement of reason for Special Council Meeting
4. **Deliberate on extending the current IGA with the Corvallis-Benton Library for an additional three months and vote to authorize an extension.**
5. Adjournment

#### **Zoom Information**

Meeting ID: **869 2183 5394**

Passcode: **879397**



## RESOLUTION 2024-10

### A RESOLUTION EXTENDING THE LIBRARY IGA WITH THE CITY OF CORVALLIS AND BENTON COUNTY

**WHEREAS**, on August 17, 2010, the City of Corvallis, the City of Monroe, and Benton County entered into an Intergovernmental Agreement for library services (IGA) at the Monroe Community Library; and

**WHEREAS**, the City of Monroe gave notice to the Parties on December 28, 2023 that they intended to end the IGA on June 30, 2024 unless the IGA was updated to reflect the changes to Monroe since the IGA was signed; and

**WHEREAS**, a Special Council Session was held on June 26, 2024, to deliberate on extending the IGA in order to allow additional time to agree on the terms of amendment and renewal with the parties to the IGA;

**NOW, THEREFORE**, the City of Monroe City Council resolves to authorize an extension of the IGA from June 30, 2024 to September 30, 2024 in order to continue negotiations with the parties to the IGA and determine the best path forward that is both sustainable for the community and equitable for its citizens.

This resolution takes effect on passage by City Council.

**Adopted by the City Council this 26<sup>th</sup> day of June, 2024.**

**APPROVED:**

\_\_\_\_\_  
Dan Sheets, Mayor

\_\_\_\_\_  
Date

**ATTEST:**

\_\_\_\_\_  
Steve Martinenko, City Recorder

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: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_