

**CITY OF WASILLA  
RESOLUTION SERIAL NO. 09-15**

**A RESOLUTION OF THE WASILLA CITY COUNCIL EXTENDING THE DURATION  
OF THE LIBRARY STEERING COMMITTEE 150 DAYS.**

WHEREAS, Ordinance Serial No. 08-38(SUB) created a Library Steering Committee on August 1, 2008, that would assist elected officials of the City of Wasilla in addressing library expansion issues; and

WHEREAS, the second 150 day period for the Library Steering Committee will end on June 22, 2009; and

WHEREAS, the Library Steering Committee term needs to be extended 150 days until November 19, 2009, to continue with its assignment.

NOW, THEREFORE, BE IT RESOLVED, by the Wasilla City Council that the duration of the Library Steering Committee is extended to November 19, 2009.

ADOPTED by the Wasilla City Council on June 8, 2009.

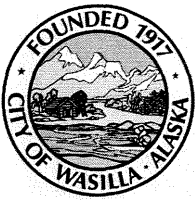
  
VERNE E. RUPRIGHT, Mayor

ATTEST:

  
\_\_\_\_\_  
KRISTIE SMITHERS, MMC, City Clerk

[SEAL]

VOTE: Cox, Hall, Harris, Holler, Larson and Woodruff in favor.



**CITY OF WASILLA  
LEGISLATION STAFF REPORT**

**Resolution Serial No. 09-15: A RESOLUTION OF THE WASILLA CITY COUNCIL  
EXTENDING THE DURATION OF THE LIBRARY STEERING COMMITTEE 150  
DAYS.**

**Agenda of:** June 8, 2009  
**Originator:** Library Director

**Date:** May 27, 2009

Route to:	Department	Signature/Date
	Chief of Police	
X	Recreational and Cultural Services Manager	<i>[Signature]</i> 5/28/09
X	Director of Public Works	<i>[Signature]</i> 5/28/09
X	Director of Finance	<i>[Signature]</i> 5-28-09
X	Deputy Administrator	<i>[Signature]</i>
X	City Clerk	<i>[Signature]</i>

**REVIEWED BY MAYOR VERNE E. RUPRIGHT:** *[Signature]*

**FISCAL IMPACT:**  yes\$ or  no      Funds Available  yes  no

**Account name/number:**

**Attachments:**

**SUMMARY STATEMENT:** The Library Steering Committee was created by the City Council to advise elected officials in addressing library expansion issues through Ordinance Serial No. 08-38(SUB). The Library Steering Committee held its first meeting on August 26, 2008. The Library Steering Committee has made good progress to date and needs to be extended for a third 150 day term, until November 19, 2009.

**STAFF RECOMMENDATION:** Approve the adoption of Serial No. 09-15 that extends the duration of the Library Steering Committee until November 19, 2009.