

**CITY OF WASILLA
RESOLUTION SERIAL NO. 09-28**

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

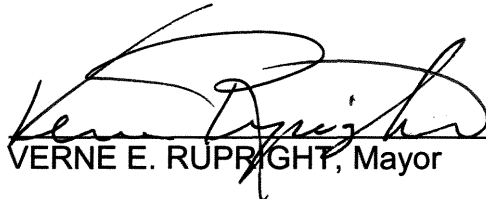
WHEREAS, Ordinance Serial No. 08-38(SUB) created a Library Steering Committee on August 1, 2008, that would assist elected officials of the City of Wasilla in addressing library expansion issues; and

WHEREAS, the third 150 day period for the Library Steering Committee will end on November 19, 2009; and

WHEREAS, the Library Steering Committee term needs to be extended 150 days until April 18, 2010, 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 April 18, 2010.

ADOPTED by the Wasilla City Council on September 28, 2009.


VERNE E. RUPPRIGHT, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

[SEAL]

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

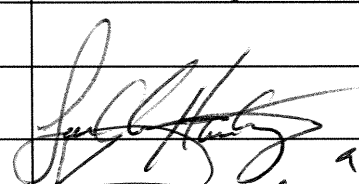

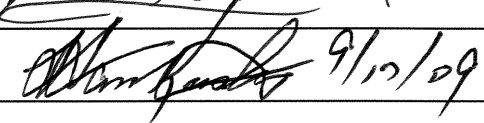
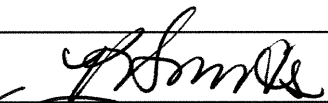


**CITY OF WASILLA
LEGISLATION STAFF REPORT**

Resolution, Serial No. 09-28: A RESOLUTION OF THE WASILLA CITY COUNCIL EXTENDING THE DURATION OF THE LIBRARY STEERING COMMITTEE 150 DAYS.

Agenda of: September 28, 2009
Originator: Library

Date: September 3, 2009

Route to:	Department	Signature/Date
	Chief of Police	
X	Recreational and Cultural Services Manager	
X	Director of Public Works	 9/17/09
X	Director of Finance	 9/17/09
X	Deputy Administrator	
X	City Clerk	

REVIEWED BY MAYOR VERNE E. RUPRIGHT:



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 fourth 150 day term, until April 18, 2010.

STAFF RECOMMENDATION: Approve the adoption of Serial No. 09-28 that extends the duration of the Library Steering Committee until April 18, 2010.