

BOARD OF COUNTY COMMISSIONERS

KLAMATH COUNTY, OREGON

*Ordin  
book*

IN THE MATTER OF RATIFYING AN )  
INTERGOVERNMENTAL AGREEMENT TO ) ORDINANCE NO. 77  
CREATE THE SOUTHERN OREGON LIBRARY )  
INFORMATION SYSTEM (SOLIS) )  
\_\_\_\_\_ )

This matter having come before the Klamath County Board of Commissioners on May 26, 1999, to consider an Ordinance to create an intergovernmental entity, by Intergovernmental Agreement, to provide automated library services in Josephine, Jackson, and Klamath Counties; and

**WHEREAS**, ORS 190.085 requires each county that is a party to such an Intergovernmental Agreement to enact an ordinance ratifying the creation of such an Intergovernmental Agreement; and

**WHEREAS**, such ordinances and the eventual Intergovernmental Agreement must be filed with the Secretary of State.

**NOW, THEREFORE, IT IS HEREBY ORDAINED THAT:**

1. The Klamath County Board of Commissioners ratifies the creation of an Intergovernmental Agreement among Jackson, Josephine and Klamath Counties and Rogue Community College to establish an intergovernmental organization to be referred to as the Southern Oregon Library Information System (SOLIS).

2. The effective date of the Intergovernmental Agreement will be as soon as practical, but not until ratified by two of the said Parties.

3. The purpose of this intergovernmental entity is:  
a. To provide and uniformly administer an automated library resource system; and  
b. To promote accountability, continuity and efficiency in the use, allocation, and investment of public funds for automated library services on behalf of the Parties; and  
c. To administer the Library Services and Technology Act (LSTA) grant in accordance with the LSTA provisions, the Education Department General Administration Regulations and the regulations of the LSTA State Administered Program.

4. The Southern Oregon Library Information system shall have the following duties, powers and functions:  
a. To provide and administer a cooperative automated library information system, including labor, goods, personal services and incidentals (Services) within the service area. Each party to the Intergovernmental Agreement forming SOLIS reserves exclusive control over these Services provided by its community library program within its county, district, or other boundary;

and

b. To enter into and administer contracts and subcontracts for Services, and employment contracts; and

c. To perform any functions and activities that any party to the Intergovernmental Agreement forming SOLIS has the authority to perform with respect to the provision for Services; and


d. To perform all lawful acts that are necessary to fulfill the purposes set out above.

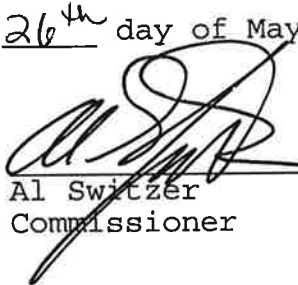
5. The Board of County Commissioners declare this an emergency situation and to limit Klamath County's liability, declares this Ordinance effective immediately.

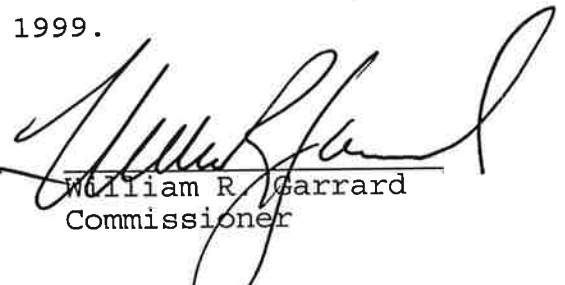
6. This Ordinance ratifying the intergovernmental entity and the Intergovernmental Agreement itself, creating the intergovernmental entity, will be filed with the Secretary of State within 30 days of adoption of the Intergovernmental Agreement.

7. If any provision of this Ordinance is held by a court to be invalid, it will not affect the validity of the remaining provisions.

DONE and DATED this 26<sup>th</sup> day of May, 1999.

  
M. Steven West  
Chairman


  
Al Switzer  
Commissioner

  
William R. Garrard  
Commissioner

ATTEST:

  
Joan L. Kattenhorn  
Recording Secretary

APPROVED FOR LEGAL  
SUFFICIENCY:

  
Reginald R. Davis  
Klamath County Counsel