

1.6 Discussion of Endorsement for Ballot Measures - Resolution

FORT COLLINS REGIONAL LIBRARY DISTRICT

RESOLUTION NO. 2008-05

**A RESOLUTION
CONCERNING DISCUSSION OF ENDORSEMENTS
FOR BALLOT MEASURES**

WHEREAS, from time to time, new local, state, or federal legislation will affect the Fort Collins Regional Library District's (the "District") provision of library services; and

WHEREAS, pursuant to § 1-45-117 C.R.S., the Board of Trustees for the District (the "Board") may pass a resolution or take a position of advocacy on certain candidates or ballot issues; and


WHEREAS, prior to passing such resolution or taking a position of advocacy, the Board desires to formally discuss whether it should make such endorsements.

NOW THEREFORE, The Board of Trustees of the District Resolves:

1. In order to enter into formal discussions regarding the endorsement of any candidate or ballot issue which is directly, wholly and completely related to the District's ability to provide library services, the Board must take formal action by motion, second and approval by a majority of the trustees present.

RESOLUTION APPROVED AND ADOPTED THIS 6th DAY OF October 2008.

**FORT COLLINS REGIONAL LIBRARY
DISTRICT**

By: 
President

ATTEST:

By: 

Secretary