

THE SEATTLE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
RESOLUTION

A RESOLUTION expressing The Seattle Public Library Board of Trustees' intent for the disposition of Library property at 1529 Fourth Avenue West, Seattle, commonly known as "Queen Anne Storage" (QAS).

WHEREAS, RCW 27.12.210(2) states that Library Board of Trustees (the "Board") shall have the supervision, care, and custody of all property of the library, including the rooms or buildings constructed, leased, or set apart therefor; and

WHEREAS, the Library's building maintenance shops operation is currently operating under a lease extension at an Airport Way facility that will expire January 31, 2016; and

WHEREAS, the current leased maintenance space is small, functionally limited as a shops space, and it is highly unlikely the Library will be able to renew/extend the lease with the current terms; and

WHEREAS, the Library leases space for mobile and delivery service vehicles from the Washington State Library at a downtown Seattle facility that is insufficient for a planned expansion of the mobile services program; and

WHEREAS, the current Library-owned storage and landscaping shop space at Queen Anne Storage (QAS) is in a former Bell telephone utility building located across the street from the Queen Anne library in a residential neighborhood; and

WHEREAS, the QAS facility needs significant major maintenance, is not the property's highest and best use, has no parking, and is ultimately unacceptable for the Library's future needs at this location; and

WHEREAS, RCW 27.12.210(8) states that Library Board of Trustees (the "Board") shall lease, purchase, or erect an appropriate building or buildings for library purposes, and acquire such other property as may be needed therefor; and

WHEREAS, consolidation of the Library's building maintenance, custodial, landscaping, storage and fleet facilities at one site will provide the opportunity for cost-savings and operational efficiencies; and

WHEREAS, The Seattle Public Library holds the deed to QAS; and

WHEREAS, acquisition of a more suitable building maintenance, custodial, landscaping and storage facility depends on revenue from the sale of QAS; and

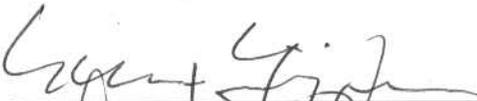
WHEREAS, the Board intends to sell QAS and seeks to maximize revenue from the sale of that property;

NOW, THEREFORE, BE IT RESOLVED BY THE SEATTLE PUBLIC LIBRARY BOARD OF TRUSTEES:

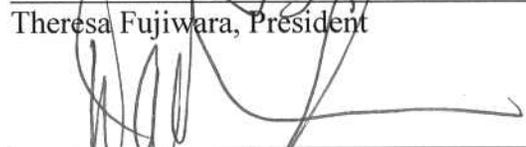
1. The Board shall assume responsibility for the disposition of the QAS property (building and land).

2. The Board shall seek to secure the highest possible price for QAS. The Board shall determine the form of any deeds.
3. The funds from the disposition of QAS shall be dedicated toward purchase of a replacement storage facility that will also consolidate the Library's building maintenance, custodial and landscaping facilities, as well as house the Library's fleet of vehicles.

ADOPTED by the Board of Trustees of the Seattle Public Library this 26<sup>th</sup> day of August 2015.

  
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Theresa Fujiwara, President

  
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Kristi England, Vice President

  
\_\_\_\_\_  
Dan Dixon, Trustee

  
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Tré Maxie, Trustee

  
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Marie McCaffrey, Trustee