

## ADDENDUM TO INTERLOCAL LIBRARY CONTRACT

THIS AGGREEMENT, is an Addendum to the Interlocal Library Contract dated June 13<sup>th</sup>, 2011 (herein Original Agreement), and is made and entered into this 8 day of August 2022, by and between the County of Sanders, a political subdivision of the State of Montana, and the City of Thompson Falls, a municipal corporation.

### WITNESSETH:

WHEREAS, the parties have discussed revisions to the Original Agreement, related to the financial administration and record keeping for the library and to the funding for the library, and

WHEREAS, the parties have reached an understanding regarding revisions to the Original Agreement, and wish to reduce them to writing.

NOW, THEREFORE, in consideration of the mutual promises herein and other good and valuable consideration of the mutual parties agree as follows:

1. RECITALS. The above recitals are adopted as a material part of this Addendum.
2. MODIFICATION. This Addendum modifies the Original Agreement, all of the terms of which are ratified, except such provisions as are in conflict herewith.
3. FINANCING. The Board of Trustees shall submit its budget proposal to the City Council and the Board of County Commissioners in sufficient time for each to include the recommendations in their annual budget considerations.

The Library is financed by a district-wide levy as set by the voters, The Library also receives its share of entitlement funds from Sanders County.

The City agrees to insure the premises against fire, theft, windstorm, and losses.

The County of Sanders shall have custody of the funds of the Library and shall provide financial administration and record keeping, including processing payroll, health insurance and any other benefits provided to county employees.

The Library shall be responsible for the repair and maintenance of the building, the ground maintenance and snow removal, and the utilities (lighting, heating, cooling, water and sewer) of the building

Any end-of-year tax revenue not otherwise disposed of by the board shall be placed in a capital reserve fund for the purpose of acquiring capital equipment and/or remodeling, repairing or expansion of the Library in accordance with MCA §22-1-305 and §22-1-306.

In conjunction with the transfer of financial administration and record keeping from the City to the County, there shall be a government audit of the Library's financial administration and records through the date of transfer from the City to the County.

The Board and Library Director shall be wise stewards of the public funds and follow state and federal law when setting the budget and managing the Library funds.

4. OWNERSHIP AND DISPOSITION OF PROPERTY. The property of the Library, both real and personal, shall be held by and in the name of the Thompson Falls Library District, unless otherwise required to obtain insurance coverage. In the event of the termination of the Thompson Falls Library District, the furniture, equipment, monies and other assets acquired prior to the effective date shall be distributed by the Board with the advice and consent of the parties hereto. In no event shall assets of the Thompson Falls Public Library be used for non-library purposes, unless express permission is granted by both governing bodies.

ATTEST:

Michael [Signature]  
Clerk & Recorder of Sanders County

SANDERS COUNTY  
BOARD OF COUNTY COMMISSIONERS

By: Glen E. Magera  
Glen Magera

By: A.B. (Tony) Cox  
A.B. (Tony) Cox

By: absent  
Claude Burlingame

CITY OF THOMPSON FALLS, MONTANA

Mark Sheets  
Mayor – Mark Sheets

Chelsea Peterson  
Attest: Clerk – Treasurer – Chelsea Peterson

Tim Goen  
City Attorney – Tim Goen