WHEREAS, Carnegie Corporation of New York has agrred to furnish Twelve thousand five hundred dollars (\$12,500) to the City of Port Townsend, Washington, to erect a Free Public Library Building, on condition that said City shall pledge itself by Resolution of Council, to support a Free Public Library, at cost of not less than \$1250) Twelve hundred fifty dollars a year, and provide a suitable site for said building; now therefore

BE IT RESOLVED, by the Council of the City of Port Townsend, Washington, that said City accepts said donation, and it does hereby pledge itself to comply with the requirements of said Carnegie Corporation of New York.

RESOLVED, that it will furnish a suitable site for said building, and will maintain a Free Public Library in said building when erected, at a cost of not less than Twelve hundred fifty dollars per year.

RESOLVED, That an annual levy shall hereafter be made upon the taxable property of said City sufficient in amount to comply with the above requirements.

Attest:

Approved, November 19th, 1912.

/s/ GEORGE ANDERSON, City Clerk

/s/ HARVEY L. TIRBALS, Mayor.

I, George Anderson, Clerk of the City of Port Townsend, do hereby certify that the foregoing is a full and complete copy and transcript of a RESOLUTION passed by the COUNCIL of said City of Port Townsend at their regular session on November 19th, 1912.

Witness my hand and the seal of said City of Port Townsend this 20th day of November, 1912.

(((((seal)))))

/s/ GEORGE ANDERSON, City Clerk.