

**RESOLUTION NO. 47-2015**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS  
AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LEASE  
AGREEMENT TO RELOCATE THE SOUTH BRANCH OF THE ABILENE PUBLIC  
LIBRARY**

**WHEREAS**, the South Branch of the Abilene Public Library has grown beyond its leased space of 5600 square feet at 1401 South Danville; and,

**WHEREAS**, the current location's lease expires on July 31, 2015; and,

**WHEREAS**, a Request for Proposal process was initiated in March to seek new leased space to house the south branch library with room for programs and services; and,

**WHEREAS**, two respondents submitted proposals for consideration; and,

**WHEREAS**, a selection team composed of library staff, City Administration, Library Advisory Board members, and Friends of the Library members selected the proposal from Jones, Lang, LaSalle for space #1246 at the Mall of Abilene; and,

**WHEREAS**, the Library Advisory Board passed Resolution 2015-3 at its meeting on June 22, 2015 recommending relocation to the Mall of Abilene; and,

**WHEREAS**, On June 23, 2015 the Friends of the Abilene Public Library met and voted to pledge a minimum of \$500,000.00 to the relocation of the South Branch Library.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE  
CITY OF ABILENE, TEXAS:**

**Part 1.** That the City Manager is authorized to act on behalf of the City of Abilene in all matters related to the negotiation and execution of a lease agreement with Jones, Lang, LaSalle for space #1246 of the Mall of Abilene.

**Part 2.** That the City of Abilene will relocate the South Branch of the Abilene Public Library to the Mall of Abilene after the lease space finish out has been completed.

**Part 3.** That the City of Abilene will work in partnership with the Friends of the Library to accomplish this relocation.

**Part 4.** This resolution is effective upon adoption.

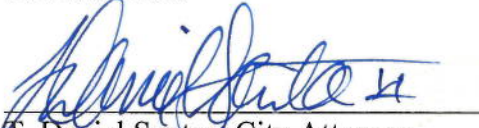
**ADOPTED this 23<sup>rd</sup> day of July, 2015.**

ATTEST:

  
\_\_\_\_\_  
Danette Dunlap, City Secretary

  
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Norman Archibald, Mayor

APPROVED:

  
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T. Daniel Santee, City Attorney

