

A G R E E M E N T

REQUEST TO JOIN THE NORTH BAY
COOPERATIVE LIBRARY SYSTEM

THIS AGREEMENT executed the 4th day of January,
1996, between the North Bay Cooperative Library System and the
Belvedere-Tiburon Library, hereinafter
referred to as Applicant;

WITNESSETH:

WHEREAS, the North Bay Cooperative Library System is composed
of public agencies which have contracted with each other under Article 1,
Chapter 5, Division 7, Title 1 of the Government Code of the State of Cal-
ifornia, for the joint exercise of their common power to provide library
services, and

WHEREAS, Applicant desires to join the North Bay Cooperative
Library System;

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

(1) The Applicant requests permission to join the North Bay Coop-
erative Library System and agrees to abide by the terms of that certain
agreement executed by the public agencies presently composing the North
Bay Cooperative Library System, a copy of said agreement marked Exhibit
"A" being attached to and made a part of this agreement.

(2) The North Bay Cooperative Library System by a majority vote
of all the members of the Board of Directors of said Library System does
hereby consent to the admission of Applicant to the North Bay Cooperative
Library System, subject to compliance with such conditions as may be deter-
mined by the Board of Directors.

IN WITNESS THEREOF, the public agencies have caused their
names to be affixed hereto by the proper officials thereof, as authorized by
resolution of each governing body.

THIS AGREEMENT executed this 4th day of January,
1996.

Agency: Belvedere-Tiburon Library Agency

By: Casol C Fosell

Title: Vice-Chairman

NORTH BAY COOPERATIVE LIBRARY SYSTEM

By: _____

Ann Cousineau, Chairperson
Board of Directors

Information
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RESOLUTION # 454/5

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH BAY COOPERATIVE LIBRARY SYSTEM
APPROVING & AUTHORIZING EXECUTION OF AGREEMENT - REQUEST TO JOIN
THE NORTH BAY COOPERATIVE LIBRARY SYSTEM

WHEREAS, the North Bay Cooperative Library System is composed of public agencies which have contracted with each other under Article 1, Chapter 5, Division 7, Title I of the Government Code of the State of California, for the joint exercise of their common power to provide library services; and

WHEREAS, the Belvedere-Tiburon Library desires to join the North Bay Cooperative Library System;
and

WHEREAS, the Belvedere-Tiburon Library has requested permission to join the North Bay Cooperative Library System and agrees to abide by the terms of the North Bay Cooperative Library System's "Supplement to Agreement of 1960" and the "Second Supplement to the Agreement of 1960"; therefore be it

RESOLVED that the North Bay Cooperative Library System, by a majority vote of all members of the Board of Directors of said Library System does hereby consent to the admission of the Belvedere-Tiburon Library to the North Bay Cooperative Library System, effective July 1, 1996; and be it further

RESOLVED, that the Board of Directors authorize the Presiding Officer to sign the "Agreement - Request to Join the North Bay Cooperative Library System" (attached hereto as "Exhibit A") as forwarded to the North Bay Cooperative Library System by the Belvedere-Tiburon Library Board; and be it further

RESOLVED, that this Resolution be forwarded to the Belvedere-Tiburon Library Board and to the California Library Services Board.

ADOPTED by the Board of Directors of the North Bay Cooperative Library System this 4th day of January, 1996, by the following vote:

AYES:	12
NOES:	0
ABSTENTIONS:	0
ABSENT:	5

Attested:

Signature:



Signature: _____

Ann Cousineau, Chair
NBCLS Board of Directors