

A G R E E M E N T

REQUEST TO JOIN THE NORTH BAY
COOPERATIVE LIBRARY SYSTEM

AGREEMENT executed the 15th day of June, 1967, between the North Bay Cooperative Library System, a public agency, and the Healdsburg Public Library, hereinafter referred to as Applicant;

WHEREAS, the North Bay Cooperative Library System is a public agency, established under Article I, Chapter 5, Division 7, Title I of the Government Code of the State of California, for the joint exercise of power to provide certain 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 Cooperative 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 the following condition: That the ~~xxxxxx~~Healdsburg Public Library agrees to meet all legal requirements for participation in the California Public Library Development Program under the California Public Library Development Act of 1963 as this Act has been and may be amended.

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

AGREEMENT executed this 3rd day of July, 1967.

By: *Dyane Gibbs*
By: *Bruce D. Jensen*
Chairman
North Bay Cooperative Library System

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North Bay Cooperative Library System

RESOLUTION NO. 89

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH BAY COOPERATIVE LIBRARY SYSTEM APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT DATED JUNE 15, 1967, BY AND BETWEEN THE NORTH BAY COOPERATIVE LIBRARY SYSTEM AND HEALDSBURG PUBLIC LIBRARY, CONSENTING TO THE ADMISSION OF HEALDSBURG PUBLIC LIBRARY TO THE NORTH BAY COOPERATIVE LIBRARY SYSTEM.

BE IT RESOLVED by the Board of Directors of the North Bay Cooperative Library System that the Agreement, dated June 15, 1967, by and between the North Bay Cooperative Library System and the Healdsburg Public Library, consenting to the admission of Healdsburg Public Library to the North Bay Cooperative Library System, subject to compliance with the following conditions: that the Healdsburg Public Library agree to meet all legal requirements for participation in the California Public Libraries Development Program under the California Public Libraries Development Act of 1963 as this Act has been and may be amended, be and it is hereby approved.

BE IT FURTHER RESOLVED that Mr. Bruce D. Bajema, chairman, be and he is hereby authorized to execute said agreement on behalf of the North Bay Cooperative Library System.

DULY ADOPTED by the Board of Directors of the North Bay Cooperative Library System this 15th day of June, 1967 by the following vote:

AYES: 11

NOES: 0

ABSENT: 5


Chairman

ATTEST: 



HEALDSBURG PUBLIC LIBRARY
HEALDSBURG, CALIFORNIA

Resolution

RESOLUTION OF THE BOARD OF TRUSTEES OF THE HEALDSBURG PUBLIC LIBRARY APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT DATED JUNE 15, 1967, BY AND BETWEEN THE NORTH BAY COOPERATIVE LIBRARY SYSTEM AND HEALDSBURG PUBLIC LIBRARY, AGREEING TO THE ADMISSION OF HEALDSBURG PUBLIC LIBRARY TO THE NORTH BAY COOPERATIVE LIBRARY SYSTEM.

BE IT RESOLVED by the Board of Trustees of the Healdsburg Public Library that the Agreement, dated June 15, 1967, by and between the North Bay Cooperative Library System and the Healdsburg Public Library is hereby approved and consented to and that the Healdsburg Public Library agrees to meet all legal requirements for participation in the California Public Libraries Development Act of 1963 as this Act has been and may be amended.

BE IT FURTHER RESOLVED that Byron C. Gibbs, chairman, be and he is hereby authorized to execute said agreement on behalf of the Healdsburg Public Library.

DULY ADOPTED by the Board of Trustees of the Healdsburg Public Library this 3rd day of July, 1967, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0


Chairman

ATTEST: Barbara S. Beeson
Secretary

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