BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 74-216

A RESOLUTION REQUESTING MEMBERSHIP WITH THE
NORTH BAY COOPERATIVE LIBRARY SYSTEM OF
CALIFORNIA

WHEREAS, the County of Lake has established a County Free Library System by Resolution No. 74-180, has made provisions for the support of the said system; and

WHEREAS, the County of Lake is desirous of becoming a participating member in the North Bay Cooperative Library System.

NOW, THEREFORE, BE IT RESOLVED that:

1. The County of Lake does hereby request membership in the said North Bay Cooperative Library System.

2. The County of Lake will fix a tax rate sufficient to support and maintain its County Free Library, and which will be a sufficient amount to qualify for membership in the said North Bay Cooperative Library System.

3. The County of Lake approves the plan of service of the North Bay Cooperative Library System, which plan is attached hereto, marked Attachment "A" and made a part thereof by reference.

4. The Lake County Library Director is appointed as the representative of the County to the said North Bay Cooperative Library System Executive Council.

5. The Chairman of the Board of Supervisors is authorized to sign the agreement between the County and the said North Bay Cooperative Library Association.

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake at a regular meeting thereof on   July 23
1974 by the following roll call vote:

AYES: Supervisors Ellis, Martinelli, Hudson, Wilds, and Denner

NOES: None

ABSENT OR NOT VOTING: None

/s/ Carl W. Denner
Chairman, Board of Supervisors

ATTEST: JAMES L. SHINN
County Clerk

BY: /s/ Norma T. Thrasher
Deputy

2.