

1 BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

2 RESOLUTION NO. 74-216

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

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

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

11 NOW, THEREFORE, BE IT RESOLVED that:

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

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

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

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

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

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

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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

This within instrument is a correct copy
of the original on file in this office.

ATTEST: AUG 14 1974

JAMES L. SHINN

County Clerk and ex-officio Clerk of the
Board of Supervisors of the State of
California in and for the County of Lake.

By Norma T. Thrasher
Deputy Clerk