

NORTH BAY COOPERATIVE LIBRARY SYSTEM

EXECUTION OF THE AGREEMENT  
ESTABLISHING THE SYSTEM AS A SEPARATE AGENCY

The Annexed Agreement is executed by:

CITY OF SEBASTOPOL

(NAME OF PARTY)

By: Jack J. Miller Mayor  
(AUTHORIZED OFFICER)

April 20, 1964  
Date of  
Execution

ATTEST:

(Seal)

By: Meredith J. Booth

CITY CLERK

Title

APPROVED AS TO FORM:

By: Edward Demott

CITY ATTORNEY

Title

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RESOLUTION NO. R-1296

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE  
AN AGREEMENT ESTABLISHING THE NORTH BAY  
CO-OPERATIVE LIBRARY SYSTEM AS A SEPARATE  
AGENCY FOR THE JOINT EXERCISE OF POWERS

WHEREAS, THERE HAS BEEN PRESENTED TO THE CITY COUNCIL  
AN AGREEMENT ESTABLISHING THE NORTH BAY CO-OPERATIVE LIBRARY SYSTEM  
WHICH PROVIDES AMONG OTHER THINGS FOR THE CREATION OF A SEPARATE  
AGENCY AND FOR THE JOINT EXERCISE OF POWERS, AND

WHEREAS, THE LIBRARY BOARD OF TRUSTEES OF THE CITY  
OF SEBASTOPOL HAVE RECOMMENDED THE APPROVAL AND EXECUTION OF THIS  
AGREEMENT, AND

WHEREAS, THE PARTICIPATION OF THE CITY OF SEBASTOPOL  
IN THIS CONTRACT WOULD BE BENEFICIAL TO THE CITY OF SEBASTOPOL AND  
WOULD IMPROVE LIBRARY SERVICES AND FACILITIES.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF  
THE CITY OF SEBASTOPOL THAT THE MAYOR BE AND HE IS HEREBY AUTHORIZED  
TO EXECUTE THAT CERTAIN AGREEMENT ESTABLISHING THE NORTH BAY CO-  
OPERATIVE LIBRARY SYSTEM AS A SEPARATE AGENCY FOR THE JOINT EXERCISE  
OF POWERS.

IN COUNCIL DULY PASSED THIS 6<sup>th</sup> DAY OF APRIL, 1964.

AYES: Councilmen Groves, Hosford, Jacobs, Mayor Miller

NOES: None

ABSENT: Councilman Fellers

APPROVED: JACK J. MILLER  
MAYOR

ATTEST: MILDRED T. BOOTH  
CITY CLERK

I hereby certify that the foregoing is a  
true and correct copy of a resolution  
duly and regularly passed by the City Council  
of the City of Sebastopol at a regular meeting  
thereof held April 6, 1964

Mildred T. Booth  
City Clerk of the City of Sebastopol, Calif.