

THE BOARD OF SUPERVISORS

ALPINE COUNTY, CALIFORNIA

P. O. BOX 158
MARKLEEVILLE, CALIFORNIA 96120

June 19, 1970

TELEPHONE
916-694-2231

Mr. Dale Perkins, Coordinator
Mountain-Valley Library System
9th & I Streets
Sacramento, CA 95814

Dear Mr. Perkins:

At the suggestion of Mrs. Phyllis I. Dalton, Assistant State Librarian, we are writing to notify you that the Alpine County Free Library will be an applicant for membership in the Mountain-Valley Library System for 1970-71.

Enclosed is a certified copy of Alpine County Board of Supervisors Resolution No. 70-31, passed and adopted on June 1, 1970, authorizing the Chairman to make application for membership.

Will you please inform us as to any action we must take to complete this application.

Sincerely,

Lincoln E. Covington
Lincoln E. Covington (S.P.L.)
Clerk of the Board

LEC:ipl
Encl.: Resolution 70-31
cc: Mrs. Phyllis I Dalton
Miss Mary V. Hughes
Library Commission

A RESOLUTION OF THE BOARD OF SUPERVISORS OF)
ALPINE COUNTY APPROVING THE CALIFORNIA LIBRARY)
SERVICES ACT DIRECT - BORROW REIMBURSEMENT)
PROGRAM AND AUTHORIZING THE LIBRARIAN TO APPLY)
FOR FUNDS UNDER SAID PROGRAM)

RESOLUTION NO. 78-79

WHEREAS, the County of Alpine maintains the Alpine County Free Library for the purposes of meeting informational, educational and recreational needs of its residents; and

WHEREAS, the Board of Supervisors of Alpine County is desirous of improving those services while deriving the greatest possible benefits of the use of public funds by:

- a) Providing to its residents access to the materials and services of other libraries in the state through resource sharing;
- b) Obtaining the maximum state and federal funding in support of such sharing; and
- c) Augmenting services to those segments of the community not presently served; and

WHEREAS, the California Library Services Board has funds available under the California Library Services Act (Education Code Title 1, Division 1, Part 11, Chapter 4) to assist and support the sharing of library materials and services by California's libraries;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Alpine County hereby authorizes the Alpine County Free Library to participate in the Direct-Borrow Reimbursement Program of the California Library Services Act; and

BE IT FURTHER RESOLVED, that the Librarian of the Alpine County Free Library is hereby directed and authorized to apply for funds under said direct-borrow reimbursement program for fiscal year 1978-79.

PASSED AND ADOPTED by the Board of Supervisors of Alpine County this 17th day of October, 1978, by the following polled vote of said Board:

AYES: SUPERVISORS Thornburg, Chain, Duarte, Freeman, and Chairman Neddrenriep
NOES: SUPERVISORS None
ABSENT: SUPERVISORS None

ATTEST:

Joan G. Chacon
Joan G. Chacon, County Clerk and
Ex-Officio Clerk of the Board of
Supervisors, County of Alpine

Wilton H. Neddrenriep
WILTON H. NEDDENRIEP, Chairman, Board of
Supervisors, County of Alpine, State of
California

APPROVED AS TO FORM:

Clifford W. Smith
District Attorney

THE FOREGOING INSTRUMENT IS A COPY OF THE
OF THE ORIGINAL ON FILE IN THIS OFFICE

ATTEST January 17, 1979
JOAN G. CHACON

County Clerk & Ex-Officio Clerk of the Board of
Supervisors, County of Alpine, State of California

BY Joan G. Chacon