AGREEMENT

REQUEST TO JOIN THE NORTH BAY COOPERATIVE LIBRARY SYSTEM

THIS AGREEMENT executed the 4th day of January, 1996, between the North Bay Cooperative Library System and the Belvedere-Tiburon Library, hereinafter referred to as Applicant;

WITNESSETH:

WHEREAS, the North Bay Cooperative Library System is composed of public agencies which have contracted with each other under Article 1, Chapter 5, Division 7, Title 1 of the Government Code of the State of California, for the joint exercise of their common power to provide 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 compliance with such conditions as may be determined by the Board of Directors.

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.

THIS AGREEMENT executed this 4th day of January, 1996.

Agency: Belvedere-Tiburon Library

By: C. Foss

Title: Vice-Chairman

NORTH BAY COOPERATIVE LIBRARY SYSTEM

By: Ann Cousineau, Chairperson
Board of Directors
RESOLUTION # 454/5

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH BAY COOPERATIVE LIBRARY SYSTEM
APPROVING & AUTHORIZING EXECUTION OF AGREEMENT - REQUEST TO JOIN
THE NORTH BAY COOPERATIVE LIBRARY SYSTEM

WHEREAS, the North Bay Cooperative Library System is composed of public agencies which have
contracted with each other under Article 1, Chapter 5, Division 7, Title I of the Government Code of the State
of California, for the joint exercise of their common power to provide library services; and

WHEREAS, the Belvedere-Tiburon Library desires to join the North Bay Cooperative Library System;
and

WHEREAS, the Belvedere-Tiburon Library has requested permission to join the North Bay
Cooperative Library System and agrees to abide by the terms of the North Bay Cooperative Library System's
"Supplement to Agreement of 1960" and the "Second Supplement to the Agreement of 1960"; therefore be
it

RESOLVED that the North Bay Cooperative Library System, by a majority vote of all members of
the Board of Directors of said Library System does hereby consent to the admission of the Belvedere-
Tiburon Library to the North Bay Cooperative Library System, effective July 1, 1996; and be it further

RESOLVED, that the Board of Directors authorize the Presiding Officer to sign the "Agreement -
Request to Join the North Bay Cooperative Library System" (attached hereto as "Exhibit A") as forwarded
to the North Bay Cooperative Library System by the Belvedere-Tiburon Library Board; and be it further

RESOLVED, that this Resolution be forwarded to the Belvedere-Tiburon Library Board and to the
California Library Services Board.

ADOPTED by the Board of Directors of the North Bay Cooperative Library System this 4th day of
January, 1996, by the following vote:

AYES: 12
NOES: 0
ABSTENTIONS: 0
ABSENT: 5

Attested:

Signature: Annette Milliron
Secretary/Clerk of the Board

Signature: Ann Cousineau, Chair
NSCLS Board of Directors