RESOLUTION NO. 328

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NORTH BAY COOPERATIVE LIBRARY SYSTEM APPROV­
ing & 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, Chap-
ter 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 Benicia Public Library desires to join the North Bay
Cooperative Library System; and

WHEREAS, the Benicia Public 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 Agree-
ment of 1960" and the "Second Supplement to Agreement of 1960"; therefore
be it

RESOLVED, that 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 the Benicia Public Library to
the North Bay Cooperative Library System, effective July 1, 1985; 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 Benicia Public Library Board; and be it
further

RESOLVED, that this Resolution be forwarded to the Benicia Public
Library Board and to the California Library Services Board.

ADOPTED by the Board of Directors of the North Bay Cooperative
Library System this 2nd day of May, 1985, by the following vote:

AYES: 11

NOES: 0

ABSENT OR
NOT VOTING: 8

Charles Brown, Vice-Chairman
Board of Directors

Attest:

Steve Cripes, Chair of the Board

[Seal]

[Stamp]
A G R E E M E N T

REQUEST TO JOIN THE NORTH BAY COOPERATIVE LIBRARY SYSTEM

THIS AGREEMENT executed the 2nd day of May 1985, between the North Bay Cooperative Library System and the BENICIA PUBLIC 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 2nd day of May 1985.

Agency: BENICIA PUBLIC LIBRARY
By: James C. Mahoney
Title: Vice-Chairman, Benicia Library Board

NORTH BAY COOPERATIVE LIBRARY SYSTEM
By: Charles Brown, Vice-Chairman Board of Directors
RESOLUTION NO. 328

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 Benicia Public Library desires to join the North Bay Cooperative Library System; and

WHEREAS, the Benicia Public 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 Agreement of 1960"; therefore be it

RESOLVED, that 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 the Benicia Public Library to the North Bay Cooperative Library System, effective July 1, 1985; 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 Benicia Public Library Board; and be it further

RESOLVED, that this Resolution be forwarded to the Benicia Public Library Board and to the California Library Services Board.

ADOPTED by the Board of Directors of the North Bay Cooperative Library System this 2nd day of May, 1985, by the following vote:

AYES: 11
NOES: 0
ABSENT OR NOT VOTING: 8

Charles Brown, Vice-Chairman
Board of Directors

Attest:

Steve Cripe, Clerk of the Board