

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, 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:

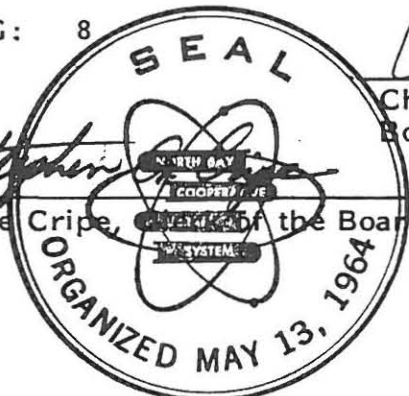
AYES: 11

NOES: 0

ABSENT OR  
NOT VOTING: 8

Attest:   
Steve Cripe, Secretary of the Board

  
Charles Brown, Vice-Chairman  
Board of Directors



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 Cal-  
ifornia, 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 Coop-  
erative 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 deter-  
mined by the Board of Directors.

IN WITNESS THEREOF, 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.

BENICIA PUBLIC LIBRARY

Agency: \_\_\_\_\_

By: James C. Mahoney JAMES C. MAHONEY

Title: Chairman, Benicia Library Board

NORTH BAY COOPERATIVE LIBRARY SYSTEM

By: Charles M. Brown  
Charles Brown, Vice-Chairman  
Board of Directors

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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

Attest:

Steve Cripe, Clerk of the Board



  
Charles Brown, Vice-Chairman  
Board of Directors