BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 74-216

A RESOLUTION REQUESTING MEMBERSHIP WITH THE
NORTH BAY COOPERATIVE LIBRARY SYSTEM OF
CALIFORNIA

WHEREAS, the County of Lake has established a County Free
Library System by Resolution No. 74-180, has made provisions for
the support of the said system; and

WHEREAS, the County of Lake is desirous of becoming a
participating member in the North Bay Cooperative Library System.

NOW, THEREFORE, BE IT RESOLVED that:

1. The County of Lake does hereby request membership in
the said North Bay Cooperative Library System.

2. The County of Lake will fix a tax rate sufficient to
support and maintain its County Free Library, and which will be a
sufficient amount to qualify for membership in the said North Bay
Cooperative Library System.

3. The County of Lake approves the plan of service of
the North Bay Cooperative Library System, which plan is attached
hereeto, marked Attachment "A" and made a part thereof by reference.

4. The Lake County Library Director is appointed as the
representative of the County to the said North Bay Cooperative
Library System Executive Council.

5. The Chairman of the Board of Supervisors is authorized
to sign the agreement between the County and the said North Bay
Cooperative Library Association.

THIS RESOLUTION was passed by the Board of Supervisors of
the County of Lake at a regular meeting thereof on July 23, 1974 by the following roll call vote:
AYES: Supervisors Ellis, Martinelli, Hudson, Wilds, and Denner
NOES: None
ABSENT OR NOT VOTING: None

/s/ Carl W. Denner
Chairman, Board of Supervisors

ATTEST: JAMES L. SHINN
County Clerk

BY: /s/ Norma T. Thrasher
Deputy

The within instrument is a correct copy
of the original on file in this office.

ATTEST: AUG 14 1974

JAMES L. SHINN
County Clerk and ex-officio Clerk of the
Board of Supervisors of the State of
California in and for the County of Lake.

Deputy Clerk