AGREEMENT

REQUEST TO JOIN THE NORTH BAY COOPERATIVE LIBRARY SYSTEM

	THIS AGREEMENT executed the 2nd day of November
	2000 , between the North Bay Cooperative Library System and the
	Joint Unified Secondary Schools (Petaluma City Schools) , 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 November,
	2000 •
	Agency: Petaluma City Schools
	By: 2 Carey
	Title: Assistant Superintendent, Surriculum and I
	NORTH BAY COOPERATIVE LIBRARY SYSTEM
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GANIZED MAY

Sandra L'Hill Principal, PHS 10/30/00

RESOLUTION NO 485

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH BAY COOPERATIVE LIBRARY SYSTEM APPROVING AND 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 1 of the Government Code of the State of California, for the joint exercise of their common power to provide library services; and

WHEREAS, the Joint United Secondary School (Petaluma City Schools) desires to join the North Bay Cooperative Library System; and

WHEREAS, the Joint United Secondary School (Petaluma City Schools) 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 Joint United Secondary School (Petaluma City Schools) to the North Bay Cooperative Library System, effective November 2, 2000; 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 Joint United Secondary School (Petaluma City Schools) Board; and be it further

RESOLVED, that this resolution be forwarded to the Joint United Secondary School (Petaluma City Schools) Board and to the California Library Services Board.

ADOPTED by the Board of Directors of the North Bay Cooperative Library System the 2nd day of November 2000 by the following vote:

k of the Board

AYES:

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NOES:

ABSENT OR NOT VOTING:

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ANZED MAY

Attest:

Deborah Mazzolini, Chairperson

NBCLS Board of Directors