

RESOLUTION

RESOLUTION APPROVING THE WITHDRAWAL OF THE CITY OF CHICO AS FISCAL AGENT FOR STATE OF CALIFORNIA IN CONNECTION WITH DISBURSAL OF FUNDS FOR THE NORTH STATE COOPERATIVE LIBRARY SYSTEM, AND APPROVING SUBSTITUTION OF THE CITY OF WILLOWS AS SUCH FISCAL AGENT.

WHEREAS, North State Cooperative Library System, formerly North Sacramento Valley Cooperative Library System, is composed of the following participants: Butte County Library, Chico Public Library, Colusa County Free Library, Eureka-Humboldt County Library, Modoc County Free Library, Orland Free Library, Plumas County Free Library, Shasta County Library, Siskiyou County Public Library, Tehama County Library, Trinity County Free Library, and Willows Public Library, and

WHEREAS, pursuant to Resolution No. 327, adopted June 11, 1968 by the Board of Supervisors of Siskiyou County, the City of Chico was authorized to serve as fiscal agent for the State of California in the disbursement of funds provided by the state to implement the program of said library system, and

WHEREAS, the above-mentioned Resolution authorizes the County of Siskiyou to participate in said cooperative system, and

WHEREAS, the plan of service dated May 29, 1970, and heretofore approved by all participating agencies, provides in paragraph 14(d):

"The City of Chico shall act as fiscal agent on behalf of the system, and shall contract with the State of California for the receipt, disbursement and accounting of all funds allocated for system use."

and

WHEREAS, the City of Chico desires to withdraw as such fiscal agent, and that the City of Willows be substituted as such fiscal agent;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SISKIYOU COUNTY, AS FOLLOWS, TO WIT:

1. That the City of Chico withdraw as fiscal agent for the State of California in connection with the administration and disbursement of funds to, for and on behalf of the North State Cooperative Library System.
2. That paragraph 14(d) of the plan of service, bearing

date of May 29, 1970, be amended by striking the words "City of Chico" therefrom, and inserting in lieu thereof, the words "City of Willows."

3. That the aforementioned amendment be effective as of June 30, 1974, at which time the City of Chico shall turn over to the City of Willows all unexpended funds and all unpaid bills, together with an accounting of each of the outstanding contracts made pursuant to said plan. That in the intervening period, the City of Chico will continue to administer existing contracts.

4. That said proposed amendment be approved by all of the participating libraries named in the first preamble of this resolution, by adoption of the approval of this resolution by their respective governing boards.

The foregoing resolution was adopted at a regular meeting of the Board of Supervisors, of May 29, 1974, by the following vote:

AYES: Supervisors Wacker, Porterfield and Torrey.

NOES: None.

ABSENT: Supervisor Balcastro.

E. A. Hayden
Chairman of the Board of Supervisors

ATTEST:

NORMA PRICE

NORMA Price, Clerk, Board of Supervisors.

By: Rae Turbowky
Deputy

