

RESOLUTION NO. 76-1966

RESOLUTION AUTHORIZING PARTICIPATION IN NORTH
SACRAMENTO VALLEY COOPERATIVE LIBRARY SYSTEM

WHEREAS, on February 23, 1965, the County of Tehama,

1 by its Resolution No. 10-1965, authorized a library survey; and

2 WHEREAS, said library survey has been completed and

3 presented to the respective counties and cities participating and

4 WHEREAS, in order to implement the recommendations of said

5 survey, a program covering the Counties of Butte, Colusa, Glenn,

6 Shasta, Sutter, Tehama, and Trinity, together with the Cities of

7 Chico, Marysville, Orland, Oroville, and Willows, is necessary;

8 and

9 WHEREAS, such a program is proposed, a copy of which is

10 attached hereto and marked Exhibit "A",

11 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS

12 OF THE COUNTY OF TEHAMA that the Librarian of the County of Tehama

13 be, and is hereby, authorized to execute the application for

14 services planning grant. Said application is attached hereto,

15 marked Exhibit "A", and made a part hereof by reference.

16 The foregoing resolution was offered by Supervisor

17 Pickell, and adopted by the following vote of the

18 Board:

19 AYES: Supervisors Davies, Snelson, Brodnansky, Hoag

20 and Pickell

21 NOES: None

22 ABSENT OR NOT VOTING: None

23 STATE OF CALIFORNIA)

24 COUNTY OF TEHAMA) ss.

25 I, FLOYD A. HICKS, County Clerk and ex-officio Clerk of

26 The Board of Supervisors of the County of Tehama, State of

27 California, hereby certify the above and foregoing to be a full,

28 true and correct copy of a Resolution adopted by said Board of

29 Supervisors on the 20th day of September, 1966.

30 Dated this 20th day of September, 1966. FLOYD A. HICKS

31 County Clerk and ex-officio Clerk
of the Board of Supervisors of the
County of Tehama, State of California;

32 By Sharon Baker
Deputy

RAFT - 7/6/66
FEB

EXHIBIT "A"

LSCA SERVICES PLANNING PROJECT APPLICATION

DRAFT OF PLANNING PROPOSAL - PROPOSED NORTH SACRAMENTO VALLEY COOPERATIVE
LIBRARY SYSTEM

PLANNING PROPOSAL

1. Name of library to which funds are to be paid:
City of Chico (Chico Public Library)
2. Purpose of the proposed planning:
 - A. To implement the recommendations of the survey report Public Library Services in Northern California, A Plan for the Future, as it relates to Area I which comprises the proposed North Sacramento Valley Cooperative Library System.
 - B. To accomplish the additional study needed to determine eligibility of the participating libraries for grants under the Public Library Development Act, to prepare a Plan of Service for the establishment of a library system in this area under the Public Library Development Act, and to prepare the Plan and accomplish the necessary steps to filing an application with the California State Library for Establishment and Per Capita Grants under this Act.
3. Methods to be employed in the planning:
 - A. The purpose of the proposed planning will be accomplished by a project coordinator who will be under contract for this purpose to the City of Chico as an independent contractor. The selection of the coordinator shall be made by the council of librarians which shall be composed of the head librarian of each public library participating in this project. The coordinator shall be solely responsible for the administration of the project, and shall make quarterly reports which shall be distributed to the members of the Council of Librarians, the Chico City Manager, and

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the California State Library. The contract between the City of Chico and the coordinator shall provide for termination by either party upon 30 days notice to the other party. The City of Chico shall terminate the contract only upon the authorization of the Council of Librarians.

- B. The library coordinator shall have clerical assistance, office space, and equipment, supplies, travel allowance, and all other operating expenses necessary to carry out the project. This shall be furnished by the City of Chico through financial support of Library Services and Construction Act funds. Employees shall be employed in accordance with City of Chico personnel procedures for "hourly exempt" employees. The project coordinator shall recommend to the Chico City Manager the employees to be hired to provide clerical assistance to the project. The project shall be completed within a maximum of one year from the date on which the services of the library coordinator as an independent contractor are secured, but not later than _____ (about fifteen months from the time the contract between the State Library and the City of Chico is signed by both parties to it.)

4. Participants:

Upon the approval by resolution of the governing authority of each jurisdiction to this planning proposal and authorization for participation in the planning project, any of the following libraries shall participate in this project: Butte County Library, Chico City Library, Colusa County Library, Glenn County Library, Marysville City Library, Orland City Library, Oroville City Library, Willows City Library, Shasta County Library, Sutter County Library, Tehama County Library, Trinity County Library. The librarian of each participating jurisdiction shall approve of the planning proposal by signing below.

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5. Project's estimated budget:

a. Salaries and employee benefits	\$ 6,900.00
b. Library materials	500.00
c. Operating expenses	21,400.00 (includes contract with independent contractor)
d. Equipment	<u>1,200.00</u>
Total amount of grant	\$ 30,000.00

6. Approximate beginning date of project:

Approximate ending date of project:

7. Signature and Title of official authorized to make this application:

Name

Title