

NORTH BAY COOPERATIVE LIBRARY SYSTEM

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Resolution # 534

**FIRST AMENDMENT TO JOINT POWERS AGREEMENT
OF THE NORTHNET LIBRARY SYSTEM**

This First Amendment to the NORTHNET LIBRARY SYSTEM is made and entered into to be effective July 1, 2012, by and among the NORTH BAY COOPERATIVE LIBRARY SYSTEM JOINT POWERS AUTHORITY, the NORTH STATE COOPERATIVE LIBRARY JOINT RESOLUTION AGENCY, and the MOUNTAIN VALLEY LIBRARY JOINT RESOLUTION AGENCY (hereinafter, "the parties").

THE PARTIES HEREBY AGREE AS FOLLOWS:

Subsection (a) of Section V. is hereby amended to read as follows:

V. Treasurer/Fiscal Agent

(a) The Peninsula Library System Executive Director or Finance Director shall act as the Treasurer/Controller and fiscal agent for NLS and shall act as the depository and shall have custody of the money of NLS and perform those duties required by Government Code sections 6505 and 6505.5.

Except as provided above, all of the terms and conditions of the Joint Powers Agreement, as amended, shall remain in full force and effect. The foregoing resolution was introduced by Director Danis Kreimeier and seconded by Director Diane Smikah, and adopted by unanimous vote of the following directors,

Diane Smikahl, Linda Kenton, Gail Haar, Danis Kreimeier, Melanie Lightbody, Jennifer Baker, Bonnie Katz, Susan Clayton, Sandy Cooper

WHEREUPON, the Chairperson declared the foregoing resolution adopted and SO ORDERED.

Date: April 26, 2012

Attested:

Signature 

Annette Milliron DeBacker
Secretary/Clerk of the Board

Signature _____

Jennifer Baker, Chair
NBCLS Board of Directors