

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:

AYES: 20

NOES: 0

ABSENT OR
NOT VOTING: 6

Attest:

Annette Milliron, Clerk of the Board




Deborah Mazzolini, Chairperson
NBCLS Board of Directors