CITY OF BROWN CITY

RESOLUTION 22-09: RESOLUTION APPROVING DISTRICT LIBRARY AGREEMENT

At a meeting of the City Council of the City of Brown City ("City Council"), Counties of Sanilac and Lapeer, Michigan, held at the City Hall on the 26th day of September, 2022.

PRESENT: Mayor Julie Miller; Councilmembers Stacy Biel, Ross McIvor, Eugene Navock, and Walter Robison.

ABSENT: Councilmembers Patricia Jacobson and Christine Lee.

The following Resolution was offered by Councilmember Walter Robison and seconded by Councilmember Eugene Navock.

WHEREAS, pursuant to the District Library Establishment Act, 1989 PA 24, ("DLEA"), a District Library Agreement has been presented to the City Council substantially in the form on file with the City Clerk (the "Agreement") for the purpose of establishing a district library to be known as the Brown City District Library (the "District Library") with the City of Brown City ("City") and Brown City Community School District ("School District") as participating municipalities; and

WHEREAS, pursuant to the DLEA, as participating municipalities, the City and the School District must approve entry into the Agreement; and

WHEREAS, pursuant to the DLEA, the Library Board of the Brown City Public Library must also approve entry into the Agreement as an existing library within the proposed district; and

WHEREAS, prior to the establishment of the District Library under the DLEA, it is necessary for the City Council to consider and approve the Agreement as a participating municipality.

WHEREAS, the City Council desires to approve the Agreement.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Brown City as follows:

- 1. The City Council has determined that it is necessary and in the best interests of the City to establish the Brown City District Library pursuant to the DLEA.
- 2. The City Council approves the Agreement attached as an Exhibit to this Resolution.
- 3. The City Council authorizes the Mayor and/or the Clerk to execute and deliver the Agreement and to execute and deliver any other certificates or documents as may be required by the Library of Michigan.

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- 4. The City Council authorizes Mayor to approve any non-substantive changes to the Agreement or changes required by the Library of Michigan if required before the Agreement is approved by the Library of Michigan.
- 5. The Effective Date of the Agreement shall be the date stated in Section I.D of the Agreement.
- 6. All resolutions or motions and parts of resolutions or motions in conflict with this resolution are hereby repealed to the extent of such conflict.

ADOPTED:

YEAS: 4 ABSENT: 2

NAYS: 0 ABSTAIN: 0

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)

SSS.

COUNTY OF SANILAC)

I, the undersigned, the duly qualified and acting Clerk of the City of Brown City, DOES HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the City Council of the City at a meeting held on the 26th day of September, 2022, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required under the Open Meetings Act.

Rhonda Johnson City Clerk

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