

**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 26<sup>th</sup> 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.

