

**THE CITY OF BROWN CITY**

**RESOLUTION 22-10:**  
**RESOLUTION APPROVING ATTACHMENTS TO THE**  
**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 Library Board substantially in the form on file with the Library Board 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, as part of the establishment process, the Brown City Public Library and the City have agreed to enter into several agreements with the District Library in order to assist the District Library in its operations; and,

WHEREAS, the City Council has determined that it is in the best interests of the health, safety, and welfare of its residents to approve the agreements.

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

1. The City Council hereby accepts its responsibilities under the District Library Agreement to enter into agreements as stated more fully in this Resolution. The District Library Agreement, including all its exhibits, is attached to this Resolution.
2. The City Council approves the Property Transfer Agreement attached as Exhibit C to the District Library Agreement.
3. The City Council also authorizes the Mayor or Clerk to negotiate and execute any other agreement or document that may be necessary in order to effectuate the City of Brown City’s obligation under the District Library Agreement or any of its attached

agreements. The authorization in this paragraph shall be in effect and the name individuals shall have the authority to act on behalf of the Library Board even after the establishment of the District Library.

- 4. 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 )
)
COUNTY OF SANILAC ) ss.

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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10/27/2014