

**CITY OF BROWN CITY**

**RESOLUTION 22-11:**  
**APPOINTMENT OF PROVISIONAL DISTRICT LIBRARY BOARD MEMBERS**

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 \_\_\_<sup>th</sup> day of \_\_\_\_\_, 2022.

PRESENT: \_\_\_\_\_

\_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_

The following Resolution was offered by Councilmember \_\_\_\_\_  
and seconded by Councilmember \_\_\_\_\_.

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, upon the effective date of the Agreement, the District Library shall be formed;

WHEREAS, pursuant to the terms of the Agreement, the City must appoint four (4) members to the provisional District Library Board for the initial terms identified in the Agreement; and

WHEREAS, the City Council desires to make the appointments.

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

1. The City Council appoints the following four (4) members to the District Library Board whose term begin on the Effective Date of the Agreement and serves until the permanent Library Board is elected and qualified:

a. \_\_\_\_\_

b. \_\_\_\_\_

c. \_\_\_\_\_

d. \_\_\_\_\_

2. The Effective Date of the Agreement shall be the date stated in Section I.D of the Agreement.

3. All resolutions or motions and parts of resolutions or motions in conflict with this resolution are hereby repealed to the extent of such conflict.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: \_\_\_\_\_

ABSENT: \_\_\_\_\_

NAYS: \_\_\_\_\_

Abstain: \_\_\_\_\_

RESOLUTION DECLARED \_\_\_ ADOPTED.

STATE OF MICHIGAN	)	
	)	ss.
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 \_\_\_<sup>th</sup> day of \_\_\_\_\_, 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