

RESOLUTION NO. _____

**A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA,
MARICOPA COUNTY, ARIZONA, APPROVING AND
AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO
ENTER INTO AND EXECUTE A FIRST AMENDMENT TO THE
INTERGOVERNMENTAL AGREEMENT BETWEEN THE
MARICOPA COUNTY LIBRARY DISTRICT AND THE CITY OF
MESA FOR THE LIBRARY ASSISTANCE PROGRAM.**

RECITALS

WHEREAS, A.R.S. § 48-9301 and A.R.S. § 11-903 allow the City of Mesa to elect to become a part of or participate in a county library district, which is a political taxing subdivision of the state of Arizona for the purposes of providing library services to district residents;

WHEREAS, the City of Mesa is a member of the Maricopa County Library District that established a Library Assistance Program (“LAP”) for the benefit of its members in order to expand the availability of library services by purchasing library materials in an amount to be determined based on the percentage of assessed valuation and the percentage of cards issued for the use of a municipal library and library services by non-residents of a municipality entitled to the benefits of the Maricopa County Library District;

WHEREAS, the City of Mesa entered into an intergovernmental agreement with the Maricopa County Library District related to LAP effective July 1, 2013;

WHEREAS, the City of Mesa desires to continue participating in LAP and an amendment to the intergovernmental agreement is necessary for the City’s continued participation; and

WHEREAS, such an amendment would allow for a modification of the term of the original agreement and to modify the assessed valuation calculation.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
MESA, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:**

Section 1: Approving the First Amendment to the Intergovernmental Agreement between the Maricopa County Library District and the City of Mesa for the Library Assistance Program (“Amendment”).

Section 2: Authorizing and directing the City Manager, Christopher J. Brady, or his designated representative, to execute the Amendment on behalf of the City of Mesa, and the City Clerk to attest to the signature of the City Manager thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 18th day of May, 2015.

APPROVED:

Mayor

ATTEST:

City Clerk