

RESOLUTION NO. _____

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

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;

WHEREAS, the Maricopa County Library District established a Library Assistance Program to expand the availability of library services for the benefit of its members by allowing municipal library members to purchase 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 in exchange for allowing non-residents of the municipality access to municipal library services; and

WHEREAS, the City of Mesa wishes to have its municipal library participate in and benefit from the Library Assistance Program.

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

Section 1: Approving the Intergovernmental Agreement between the Maricopa County Library District and the City of Mesa, for the Library Assistance Program.

Section 2: Authorizing and directing the City Manager, Christopher J. Brady, or his designated representative, to enter into the Intergovernmental Agreement on behalf of the City of Mesa, as well as any amendments, supplements or renewals thereto, and authorizing the City Clerk to attest to the signature of the City Manager thereon.

PASSED AND ADOPTED by the Council of the City of Mesa, Maricopa County, Arizona, this 18th day of June, 2018.

APPROVED:

Mayor

ATTEST:

City Clerk