

AGREEMENT FOR THE JOINT EXERCISE OF
POWERS RELATIVE TO THE
INLAND LIBRARY SYSTEM

This Joint Powers Agreement, made under the provisions of Article 1, Chapter 5, Division 7, Title 1, of the Government Code (Section 6500 et seq.) entered into and effective this 28th day of June, 1977, by and between the COUNTY OF SAN BERNARDINO on behalf of the San Bernardino County Free Library, hereinafter referred to as "San Bernardino County", the CITY OF COLTON, on behalf of the Colton Public Library, hereinafter referred to as "Colton", the CITY OF CORONA, on behalf of the Corona Public Library, hereinafter referred to as "Corona", the CITY OF HEMET, on behalf of the Hemet Public Library, hereinafter referred to as "Hemet", the COUNTY OF INYO, on behalf of the Inyo County Free Library, hereinafter referred to as "Inyo", the CITY OF ONTARIO, on behalf of the Ontario City Library, hereinafter referred to as "Ontario", the CITY OF PALM SPRINGS, on behalf of the Palm Springs Public Library, hereinafter referred to as "Palm Springs", the PALO VERDE VALLEY LIBRARY DISTRICT, on behalf of the Palo Verde Valley District Library, hereinafter referred to as "Palo Verde", the CITY OF RIVERSIDE, on behalf of the Riverside City and County Public Library, hereinafter referred to as "Riverside", the CITY OF SAN BERNARDINO, on behalf of the San Bernardino Public Library, hereinafter referred to as "San Bernardino Public", and the CITY OF UPLAND, on behalf of the Upland Public Library, hereinafter referred to as "Upland".

WITNESSETH:

WHEREAS, the Board of Supervisors of the County of San Bernardino did on January 18, 1966, enter into a Joint Powers Agreement with the City of Colton and formed a cooperative Library System under the provisions of the Public Library Development Act of 1963, Chapter 1.5, Division 20, Part 4, of the California Education Code (Section 27111 et seq.) in order to extend and improve their respective overall services standards; and

WHEREAS, the other cities, counties, and district listed above did subsequently enter into the March 27, 1967, Agreement and its amendments of December 18, 1967, and May 4, 1970, to join and participate in a cooperative library system similar to that originally formed by the City of Colton and the County of San Bernardino; and

WHEREAS, each city, or governmental group represented, party to this Agreement, desires to form such a cooperative library system to be known as the "Inland Library System"; and

WHEREAS, the Librarians of the various libraries have developed and agreed upon a plan of library service necessitating cooperation among said libraries; and

WHEREAS, all parties wish to clarify and reallocate the duties, functions, and responsibilities for the operation of the system; and

WHEREAS, said public agencies are authorized to contract with each other for the joint exercise of any common power;

NOW, THEREFORE, the San Bernardino County Library and the aforementioned libraries in consideration of their mutual promises and the provisions hereinafter stated and the performance thereof and for other valuable and adequate considerations, agree as follows:

1. EFFECT OF AGREEMENT: This Agreement shall be a novation of the agreement entitled "Joint Powers Agreement Between the County of San Bernardino, the City of Colton, the City of Upland and the City of San Bernardino" (dated March 27, 1967) and the "First Amendment" (dated December 18, 1967) and "Second Amendment (dated May 4, 1970) thereto. There is hereby created the Inland Library System, also hereinafter called "the SYSTEM", comprised of the parties to the Agreement. The System hereby created is, through its agencies and trustees, successor to all rights and liabilities of the System as it was previously constituted pursuant to the former agreements. This Agreement shall become binding upon its ratification by all parties. The effective date of this agreement shall be the date the last party to this agreement executed the same and shall be inserted in the appropriate blanks in the first sentence of this Agreement.
2. PURPOSE OF THE AGREEMENT: The purpose of this Agreement is to form a cooperative library system hereinafter known as the "Inland Library System" or "SYSTEM" to improve and coordinate the public library functions of the parties. The SYSTEM shall perform cooperative library functions as necessary to fulfill this purpose including, but not limited to the following:
 - (a) Reception of monies under Chapter 1.5 of Division 20 of Part 4 of the Education Code of California as the same may be amended from time to time.
 - (b) Reception of benefits under the Federal Property and Administration Services Act of 1949, as amended and as the same may be amended from time to time.
 - (c) Reception of such other monies and benefits as the SYSTEM is eligible to receive.
 - (d) Coordination of reference and research services.
 - (e) Providing for interavailability of books, films, information and materials among all service outlets of the parties of

this Agreement.

- (f) Coordination of interchangeable borrowing privileges among libraries of the parties.
 - (g) Providing for cooperative in-service training, cooperative public relations, and cooperative assistance and guidance in adult, young adult, and children's services through workshops and similar programs.
 - (h) Making applications and contracts for grants from public or private entities to carry out the purposes of the SYSTEM.
 - (i) Coordination of book orders and periodical subscriptions as seem feasible.
 - (j) Undertaking other cooperative library projects which may be recommended by a majority of the Executive Council of the SYSTEM.
3. POWER OF THE SYSTEM: The Inland Library System shall have all powers, prerogatives, and authority necessary to effectively plan, operate, and administer a public library system and to establish, improve, and extend library services within the geographic boundaries of the SYSTEM. The INLAND LIBRARY SYSTEM shall do whatever is necessary to carry out the purposes of this Agreement and shall make and enter into such contracts, incur such debts and obligations, receive contributions from its members, and perform such other acts as are necessary to the accomplishment of the purposes of this Agreement. The INLAND LIBRARY SYSTEM shall constitute a separate public entity pursuant to the provisions of Government Code Section 6507. The Executive Council, or such administrative officer as it may from time to time appoint, may administer and exercise this power pursuant to the rules and regulations as adopted in the manner set out hereafter.
4. COMMON POWERS: The common powers to be exercised pursuant to this Agreement are the powers of each party to provide public library services, and the common powers shall be exercised so as to establish, aid, assist, extend, improve, and enlarge public library services in the territorial jurisdiction of each of the parties.
5. GOVERNING BODY OF SYSTEM: The INLAND LIBRARY SYSTEM will be administered by an Executive Council consisting of the Head Librarian of each member or such other person as has been designated by the governing body of such member. Governing bodies of Council members may designate alternates to sit, deliberate, and act in the absence of the appointed Council

member. The Council will elect one of its members as Chairman, who shall hold office for a one-year term. Said term shall be for the operating year. The Chairman, or the designated alternate, shall preside over all meetings of the Council. The Council shall draw up rules and regulations from time to time as they deem advisable. It shall plan and determine the use to be made of any funds received by the SYSTEM from any source and may expend such funds in accordance with such plans and determinations. The Executive Council shall direct and approve the applications for SYSTEM grants. Unless otherwise specified herein, the Executive Council shall act only upon affirmative vote of a majority of its members. The Executive Council shall supervise administration of the SYSTEM, set policy, and shall advise the various agents of the SYSTEM on actions necessary to carry out the purposes of this Agreement.

6. ADMINISTRATION OF THE SYSTEM: Subject to the supervision, policies, and advice of the Executive Council, the SYSTEM shall be administered by the designated agents as follows:
 - (a) Fiscal Agent: San Bernardino County shall act as contracting fiscal agent for the SYSTEM in accordance with provisions of the Government Code, Section 6505.5, hereby incorporated by reference. The role of the fiscal agent may be transferred to another member library upon the decision of the Executive Council and the approval of the State Library.
 - (b) Miscellaneous Agents: The Executive Council with the prior consent of the governing body of the appointee, may from time to time appoint a party hereto to act as agent for the SYSTEM and to administer such aspects of the SYSTEM for such period of time as the Executive Council may specify. Any agent so appointed shall not be required to incur any expense in connection with its agency or administration pursuant to such appointment for which express funds have not been approved in the SYSTEM's budget; however, such agent shall not be reimbursed for expenditures in excess of the amounts budgeted by the SYSTEM for such purposes.
7. ACCOUNTABILITY OF FUNDS/REPORTS OF RECEIPTS AND DISBURSEMENTS/ANNUAL AUDITS: The agreement shall provide for strict accountability of all funds and report of all receipts and disbursements.

The public officer performing the functions of auditor or controller, as determined pursuant to Section 6505.5, shall either make or contract with a certified public accountant or public accountant to make an annual audit of the accounts and records of related accounts of every agency or entity. In each case, the minimum requirements of the audit shall be those prescribed by the State Controller for special districts under Section 26909 of the Government Code and shall conform to generally accepted standards. Where an audit of an account and records is made by a certified public accountant or public accountant, a report thereof shall be filed as public records with each of the contracting parties to the agreement and also with the county auditor of the county in which each of the contracting parties is located. Such report shall be filed within 12 months of the end of the fiscal year under examination. Any costs of the audit, including contracts with, or employment of, certified public accountants or public accountants, in making an audit pursuant to this section shall be borne by the SYSTEM.

8. TITLE OF PROPERTY: Ownership of items purchased with SYSTEM funds shall be in the SYSTEM or in member libraries as the Executive Council may in each instance determine. The Executive Council may direct any party to this Agreement to acquire or transfer possession and title to personal property acquired with SYSTEM funds.
9. PROTECTION OF PROPERTY: Any party who is entrusted with SYSTEM property or SYSTEM funds shall provide an official bond or a public employees' fidelity bond in an amount satisfactory to the Executive Council, unless this requirement for such bond is waived by the Executive Council. Additionally, each party with title to SYSTEM property shall have that property included in the coverage schedule of its public and institutional property damage insurance policy. Each party entrusted with SYSTEM property shall be charged with the duty of its day-to-day maintenance. The decision to repair or replace seriously damaged or destroyed property shall be left to the discretion of the Executive Council.
10. OBLIGATION TO ACCEPT SERVICE: It is understood and agreed between the parties hereto, that SYSTEM-wide programs shall be accepted by each party. Each party shall have an affirmative obligation to cooperate in the performance and execution of all SYSTEM-wide programs and SYSTEM policies.
11. ADMINISTRATION OF MEMBER LIBRARIES: The member libraries shall administer their own public libraries independently, selecting their own books,

hiring their own personnel, and operating according to the policies and rules established by their own governing bodies.

12. NEW MEMBERS: Upon approval by majority vote of the total voting members of the Executive Council of said SYSTEM, any public entity shall be permitted to join the Inland Library System upon its execution of the said Joint Powers Agreement, and its further agreement to the Plan of Service as agreed upon by all parties to said Joint Powers Agreement; provided, however, that said permission as to joinder to the SYSTEM shall be contingent upon the State of California funds for a Public Library Services System Grant being approved by the State Librarian or contingent on the provision by said applicant public entity to said Inland Library System of an amount of money equal to the proposed Public Library Services System Grant, which is available at the time of said public entity's application for joinder to said SYSTEM.
13. LIABILITY ON SYSTEM CONTRACTS: If an unfavorable judgment is rendered and becomes final against a party to this Agreement upon a contractual obligation properly undertaken by said party as agent for the SYSTEM, then all parties to this Agreement shall contribute towards satisfaction of said judgment in proportion to the population served by each party to the total population served by the SYSTEM, not to exceed ILS resources.
14. LIABILITY FOR OTHER OCCURRENCES: Except as provided in Paragraph 13 above, each party to this Agreement, whether individually or collectively, does not assume, nor shall any party be deemed to assume, liability for:
 - (a) Any act or omission of any one party to this Agreement in performance of this Agreement; or
 - (b) The payment of worker's compensation as indemnity to officers, agents, or employees of any one party to this Agreement for injury or illness arising out of performance of this Agreement.

Notwithstanding the provision of Government Code sections 895 et seq., regarding contribution or indemnification, each member to this Agreement, for its own negligent or wrongful acts or omissions in the performance of this Agreement, and in this regard each party hereto agrees to defend and hold each and every other party to this Agreement, its officers, agents and employees, harmless from any and all claims, demands, causes of action, liabilities or losses arising out of or because of any acts done or omitted to be done by any member to this Agreement in performance of this Agreement.

15. AUTHORITY TO CONTRACT FOR GOODS AND SERVICES: Any party hereto desiring to contract with any public or private entity or individual for any goods or services to be paid for in whole or in part, either directly or by way of reimbursement to such party, with SYSTEM funds shall obtain

the approval of the Executive Council for any contract involving an expenditure of SYSTEM funds in an amount of \$500.00 or more. All contracts entered into by the various agents for the SYSTEM shall recite that the agent is acting in behalf of and for the benefit of all parties to this Agreement.

16. WITHDRAWAL: Any member library may withdraw from the Inland Library System by serving formal written notice of its intent to so withdraw at least one hundred and twenty (120) days prior to the end of the operating year. The SYSTEM shall continue to exist so long as there are two member libraries, provided that these two meet the requirements of SYSTEM membership. Libraries which withdraw are subject to such procedures governing withdrawal as the Executive Council shall beforehand have established.
17. TERMINATION OF SYSTEM: This library system may be terminated at any time by resolutions of the governing boards of all of the members in this SYSTEM at the time termination is voted. A decision to terminate shall become effective whenever designated in the termination Agreement. Upon termination, all just claims against the SYSTEM shall be paid, distribution made to the State and Federal government as required by applicable law, and the remaining assets distributed among all parties who are then members of the SYSTEM in proportion to the population of each member in relation to the total population of the SYSTEM.

IN WITNESS WHEREOF, each public agency has caused this instrument to be executed by its respective officials as duly authorized by the legislative bodies thereof.

Dated this DEC 6 day of 1976, 1976

ATTEST: Leona Rapoport
Clerk of Board of Supervisors

COUNTY OF SAN BERNARDINO

Esther Hochberg Deputy

Dennis Hansberger
Dennis Hansberger, Chairman
Board of Supervisors

Dated: _____, 1977

ATTEST:

CITY OF COLTON

Helena A. Ramos

Alvin L. Lutton

Dated: Mar. 1, 1977

Dated: May 27, 1977

ATTEST:

Edward J. Dordygher
city clerk

CITY OF HEMET

Robert V. Lippert

Dated: April 19, 1977

ATTEST: Margaret Bromley, Clerk
Emma Sigman, Deputy

COUNTY OF INYO

Herbert London
Herbert London, Chairman
Board of Supervisors

Dated: Paul A. Broadway

ATTEST:

L. Louis C. Aitkenham

MAYOR
CITY OF ONTARIO

Dated: March 18, 1977

ATTEST:

Janet L.
JANET L. SCHUCH
DEPUTY CITY CLERK

CITY OF PALM SPRINGS

Russell R. Birch

Dated: JUN 3 1977

ATTEST:

PALO VERDE VALLEY LIBRARY DISTRICT

Opal M. Pollard, Sec.

[Signature]

Dated: March 10, 1977

ATTEST:

CITY OF RIVERSIDE

[Signature]
City Clerk

[Signature]
Mayor

Dated: June 28, 1977

ATTEST:

CITY OF SAN BERNARDINO

[Signature]
City Clerk

[Signature]
Mayor

Dated: March 23, 1977

ATTEST:

CITY OF UPLAND

[Signature]
City Clerk

[Signature]
Mayor

Dated: Feb. 25, 1977

ATTEST:

CITY OF CORONA

[Signature]
City Clerk

[Signature]
Mayor

Dated: June 17, 1977

APPROVED
[Signature]
CITY CLERK

MINUTES OF THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA

RE: AGREE: #76-796: JT. POWERS AGREE.: INLAND LIBRARY SYSTEM: APPROVED

Acting on the recommendation of General Services Agency Administrator, on motion by Supervisor Townsend, duly seconded by Supervisor Kamansky and carried, the Board of Supervisors hereby approves Joint Powers Agreement #76-796 for the Inland Library System between the County and various communities within the counties of San Bernardino, Inyo and Riverside, providing for Inland Library System to function autonomously within the scope of the authority granted member libraries by the State Library Code and the charter and rules of the governing body of the member library, and further authorizes its Chairman to sign said Joint Exercise of Powers agreement indicating this Board's approval of the terms and conditions therein contained.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES: SUPERVISORS: Mayfield, Kamansky, Townsend, Smith, Hansberger
NOES: SUPERVISORS: None
ABSENT: SUPERVISORS: None

STATE OF CALIFORNIA
COUNTY OF SAN BERNARDINO

ss.

I, LEONA RAPOPORT, Clerk of the Board of Supervisors of San Bernardino County, California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by said Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board of its meeting of

DECEMBER 6, 1976

Dated: 12/7/76 LR/eh

cc: 11 members c/o F. Kennedy of GSA
Auditor

Library-B. Anderson

GSA-F. Kennedy w/12 agree for signatures

File

LEONA RAPOPORT

Clerk of said Board.

By: *Leona Rapoport*
Deputy

76-796

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss
CITY OF COLTON)

I, HELEN A. RAMOS, City Clerk of the City of Colton, hereby
certify that the foregoing and hereto attached contains a full, true and
correct copy of Page 1, of the Council Meeting Minutes of March 1,
1977, showing approval of the Agreement - Inland Library System,
revision of Joint Powers.

as the same appears of Record and on the files in my office remaining.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the corporate seal of said City of Colton this

25th day of March, 1977.

Helen A. Ramos
City Clerk of the City of Colton

COUNCIL MEETING

March 1, 1977

A regular meeting of the City Council of the City of Colton was held on the above given date at 7:30 p. m., in the Council Chambers of City Hall, Mayor Beltran presiding.

Mayor Beltran led the group in the Pledge of Allegiance to the Flag.

Invocation was offered by The Reverend Father Michael Keane, of Immaculate Conception Church.

ROLL CALL:

Council members present were Hayes, Cisneros, Rehrer, Gonzales, and Mayor Beltran. Also present were City Manager Huffaker, City Attorney Edwards, and City Clerk Ramos.

CONSENT CALENDAR:

Minutes

February 15, 1977

Warrants

8951 through 9234
9462 through 9631
February 24, 1977, Inclusive

Grant Deeds - Approve and authorize recording.

Francisco M. & Julia A. Medina, Jr.
Edwin A. Carroll.

Bids

Request permission to advertise for Weed Abatement 1977 Program.

Agreements

Inland Library System, revision of Joint Powers Agreement.

Moved by Councilwoman Cisneros, seconded by Councilman Hayes, to approve the Consent Calendar. Vote was unanimous.

MAYOR'S REPORTS AND PROCLAMATIONS:

Boards & Commissions

Housing, Advisory & Appeals Board

Mayor Beltran stated that the appointments to the Housing, Advisory & Appeals Board will be made at the next regular Council Meeting.

Boards & Commissions

Library Board

Moved by Councilman Hayes, seconded by Councilwoman Cisneros, approving appointments of Manuela Sosa and Rosemary Colunga to the Library Board. Unanimous vote.

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RESOLUTION NO. 1753

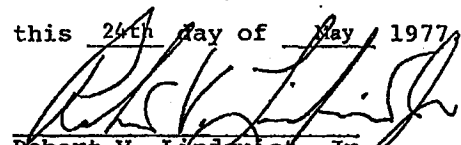
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEMET, CALIFORNIA AUTHORIZING THE EXECUTION OF A JOINT POWERS AGREEMENT 76-796 TO PARTICIPATE IN THE INLAND LIBRARY SYSTEM.

Be it resolved by the Hemet City Council as follows:

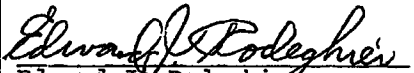
Section 1. That the attached Joint Powers Agreement is hereby approved as to terms and conditions therein contained.

Section 2. That the Mayor and City Clerk is hereby authorized to sign said Joint Powers Agreement.

MOVED, PASSED, AND ADOPTED this 24th day of May 1977

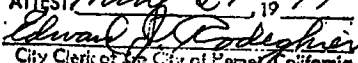

Robert V. Lindquist, Jr.
Mayor - City of Hemet

ATTEST:


Edward J. Rodeghiero
City Clerk - City of Hemet



THE FOREGOING INSTRUMENT IS A
CORRECT COPY OF THE ORIGINAL ON
FILE IN THIS OFFICE

ATTEST May 27, 1977

City Clerk of the City of Hemet, California

RESOLUTION 77-63

WHEREAS, it is in the public interest for the Inyo County Free Library to participate in the Inland Library System; and

WHEREAS, The County must enter into the JOINT POWERS AGREEMENT (which is attached hereto and incorporated herein by reference) in order to participate in the Inland Library System;

NOW, THEREFORE, BE IT RESOLVED that the attached JOINT POWERS AGREEMENT is hereby approved; and

BE IT FURTHER RESOLVED that the Chairman of this Board is hereby authorized to sign said JOINT POWERS AGREEMENT indicating this Board's approval of the terms and conditions therein contained.

Passed and approved this 19th day of April, 1977.

ATTEST:

Margaret Bromley, Clerk

By [Signature]
Deputy

CLERK OF THE BOARD

[Signature]

[Signature]

[Signature]

Secretary: [Signature] ILS (12)

Date: 4-20-77

file

"The foregoing Resolution 77-63 was duly passed and adopted by the Board of Inyo County on the 19th day of April, 1977.

Attest: [Signatures]
Superisors, Engel, Smith, London, Johnson & McDonald

ASSISTANT CLERK: [Signature]

Attest: [Signature]
Chairman

[Signature] Dep. Clerk

March 15, 1977

CITY OF ONTARIO

CITY COUNCIL MINUTES

(Unofficial until approved by the City Council)

CALL TO ORDER

A regular meeting of the City Council was held in the Council Chambers, City Hall, on Tuesday, March 15, 1977.

The meeting was called to order at 7:14 p.m. by Mayor Paul A. Treadway.

The pledge of allegiance to the flag was led by Councilman Robert K. Abel.

The invocation was offered by Captain James Hoskin, Salvation Army.

ROLL CALL

PRESENT: Council members Robert K. Abel, Homer F. Briggs, Faye Myers Dastrup, Beecher Medlin; Mayor Paul A. Treadway.

City Manager Roger Hughbanks, City Attorney Samuel Crowe, City Clerk De Loris E. Arterburn.

ABSENT: None.

CONSENT
CALENDAR

The following items were discussed prior to the motion to accept the Consent Calendar:

11. Library Director James E. Housel requested Council approval on an updated, reworded Inland Library System Joint Power Agreement, in a letter dated March 4, 1977. The approval of this request was recommended by the Library Board.

At 10:07 p.m. the Mayor declared the meeting adjourned.

DE LORIS E. ARTERBURN
City Clerk

RESOLUTION NO. 12219

OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, AUTHORIZING THE EXECUTION OF A JOINT POWERS AGREEMENT RELATING TO A COOPERATIVE LIBRARY SYSTEM TO BE KNOWN AS THE "INLAND LIBRARY SYSTEM".

WHEREAS, in order for the Palm Springs Public Library to participate in the Inland Library System, a Joint Powers Agreement must be entered into; and

WHEREAS, the Palm Springs Public Library Board of Trustees gave approval of this Joint Powers Agreement on May 17, 1977;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Palm Springs that the Mayor is hereby authorized to sign said Joint Powers Agreement so that the Palm Springs Public Library may participate in a cooperative library system similar to that originally formed by the City of Colton and the County of San Bernardino.

ADOPTED this 1st day of June 1977.

AYES: Councilmembers Beadling, Doyle, Field, Foster and Mayor Beirich
NOES: None
ABSENT: None

ATTEST: [Signature] CITY OF PALM SPRINGS, CALIFORNIA
By [Signature] Deputy City Clerk [Signature] City Manager

REVIEWED & APPROVED [Signature] [Signature]

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF RESOLUTION No. 12219 DULY ADOPTED BY THE CITY COUNCIL OF THE CITY OF PALM SPRINGS IN A MEETING HELD ON THE 1st DAY OF June, 1977. AT THE CITY OF PALM SPRINGS, CALIFORNIA THIS 2th DAY OF June, 1977. [Signature] DEPUTY CITY CLERK CITY OF PALM SPRINGS CALIFORNIA

PALO VERDE VALLEY DISTRICT LIBRARY

125 WEST CHANSLORWAY
BLYTHE, CALIFORNIA 92225

Trustees

Howard A. Coulson Jr., President

Librarian

Mrs. Alice M. Rosenberger

R. Dale Braman

Opal Pollard, Sec

RESOLUTION NO. 71. CONCERNING JOINT POWERS AGREEMENT.

ON MOTION BY Howard A. Coulson, Jr. DULY SECONDED BY Opal M. Pollard
AND CARRIED THE PALO VERDE VALLEY LIBRARY DISTRICT BOARD HEREBY APPROVES
"AGREEMENT FOR THE JOINT EXERCISE OF POWERS RELATIVE TO THE INLAND LIBRARY
SYSTEM" BETWEEN THE PALO VERDE VALLEY LIBRARY DISTRICT AND VARIOUS
COMMUNITIES WITHIN THE COUNTIES OF SAN BERNARDINO INYO AND RIVERSIDE
PROVIDING FOR INLAND LIBRARY SYSTEM TO FUNCTION AUTONOMOUSLY WITHIN THE
SCOPE OF THE AUTHORITY GRANTED MEMBER LIBRARIES BY THE STATE LIBRARY
CODE AND THE CHARTER AND RULES OF THE GOVERNING BODY OF THE MEMBER LIBRARY
AND FURTHER AUTHORIZES ITS PRESIDENT TO SIGN SAID JOINT POWERS AGREEMENT
INDICATING THIS BOARD'S APPROVAL OF THE TERMS AND CONDITIONS THEREIN
CONTAINED.

PASSED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE PALO VERDE VALLEY
LIBRARY DISTRICT COUNTY OF RIVERSIDE STATE OF CALIFORNIA BY THE
FOLLOWING VOTE:

AYES: BOARD MEMBERS: COULSON BRAMAN POLLARD.

NOS: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS:

STATE OF CALIFORNIA

COUNTY OF RIVERSIDE

I, OPAL M. POLLARD SECRETARY OF THE BOARD OF TRUSTEES OF THE PALO
VERDE VALLEY LIBRARY DISTRICT COUNTY OF RIVERSIDE CALIFORNIA HEREBY
CERTIFY THE FORGOING TO BE A FULL, TRUE AND CORRECT COPY OF THE RECORD
OF THE ACTION TAKEN BY SAID BOARD OF TRUSTEES BY VOTE OF MEMBERS
PRESENT AS THE SAME APPEARS IN THE OFFICIAL MINUTES OF SAID BOARD OF
ITS MEETING OF Feb. 14, 1977

DATED:

Mar. 10, '77

OPAL M. POLLARD
SECRETARY OF SAID BOARD

Opal M. Pollard

I, Alice A. Hare, City Clerk of the City of Riverside, California, do hereby certify that the annexed copy of Resolution No. 13146 of the City Council of the City of Riverside is a true copy of the original of such resolution as adopted June 28, 1977, and as the same appears on file in my office.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of the City of Riverside, California, this 1st day of June, 19 77.

Alice A. Hare
City Clerk of the City of Riverside

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RESOLUTION NO. 13146

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVERSIDE, CALIFORNIA, APPROVING AND AUTHORIZING THE EXECUTION OF A JOINT POWERS AGREEMENT RELATING TO A COOPERATIVE LIBRARY SYSTEM TO BE KNOWN AS THE "INLAND LIBRARY SYSTEM".

WHEREAS the Counties of San Bernardino and Inyo, the Cities of Colton, Corona, Hemet, Ontario, Palm Springs, San Bernardino, and Upland, and the Palo Verde Valley Library District have entered into a Joint Powers Agreement to establish a cooperative library system to be known as the "Inland Library System"; and

WHEREAS membership in the Inland Library System would be of benefit to the Riverside City and County Public Library and to the public served by the library;

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Agreement For The Joint Exercise of Powers Relative To The Inland Library System is hereby approved and the Mayor of the City of Riverside is hereby authorized and directed to execute said Joint Powers Agreement on behalf of said City.

ADOPTED by the City Council and signed by the Mayor and attested by the City Clerk this 28th day of June, 1977.

BEN H. LEWIS

Mayor of the City of Riverside

Attest:

ALICE A. HARE (SEAL)

City Clerk of the City of Riverside

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I, Alice A. Hare, City Clerk of the City of Riverside, California, hereby certify that the foregoing resolution was duly and regularly introduced and adopted by the City Council of said City at its meeting held on the 28th day of June, 1977, by the following vote, to wit:

Ayes: Councilmen Pintor, Haley, Anderson, Scott, Lorenzi, Digati and Manning.

Noes: None.

Absent: None.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of the City of Riverside, California, this 28th day of June, 1977.

(SEAL)

ALICE A. HARE
City Clerk of the City of Riverside

6/21/77
BP/jm

RESOLUTION OF THE CITY OF SAN BERNARDINO AUTHORIZING THE EXECUTION OF A JOINT POWERS AGREEMENT RELATING TO A COOPERATIVE LIBRARY SYSTEM TO BE KNOWN AS THE "INLAND LIBRARY SYSTEM".

BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF SAN BERNARDINO AS FOLLOWS:

SECTION 1. The Mayor of the City of San Bernardino is authorized and directed to execute on behalf of said City a Joint Powers Agreement relating to a cooperative library system to be known as the "Inland Library System", a copy of which is attached hereto, marked Exhibit "A" and incorporated herein by reference as fully as though set forth at length.

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Mayor and Common Council of the City of San Bernardino at a re adjourned regular meeting thereof, held on the 14th day of March, 1977, by the following vote, to wit:

AYES: Councilmen Campes, Wheeler, Katonas,
Hudson, Hobbs, Lockner
NAYS: None
ABSENT: None

[Signature]
City Clerk

The foregoing resolution is hereby approved this 16th day of March, 1977.

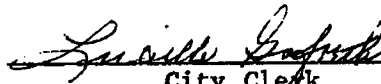
[Signature]
Mayor of the City of San Bernardino
Pro Tempore

Approved as to form:
[Signature]
City Attorney

1 STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss.
2 CITY OF SAN BERNARDINO)

3 I, Lucille Goforth, City Clerk in and for the City of San Bernardino,
hereby certify that the foregoing Resolution No. 12713 is a full,
4 true and correct copy of that now on file in this office.

5 IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of
the City of San Bernardino this 23 day of March, 1977.



City Clerk

9 (Seal)

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MINUTES OF REGULAR MEETING OF UPLAND CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS OF UPLAND CITY HALL
TUESDAY, FEBRUARY 22, 1977 - 7:00 P.M.

The meeting was called to order by Mayor Gibson. Following the flag salute, led by Councilwoman Petokas, the invocation was offered by Administrative Specialist Michael Matlock.

The following Councilmembers responded to roll call. Bailin, Bottin, McCarthy, Petokas and Mayor Gibson.

Also present: City Manager Travers, City Attorney Maroney and City Clerk Carpenter.

EXCERPT:

INLAND LIBRARY SYSTEM: On motion of Bailin, seconded by Bottin and carried unanimously, the Mayor and City Clerk were authorized to execute the Inland Library System Joint Powers Agreement novation which had been approved by the Library Board and the City Attorney.

Lib.
Joint
Pwrs.
Agrmt.


RESOLUTION NO. 77-72

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONA, CALIFORNIA, APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE JOINT EXERCISE OF POWERS RELATIVE TO THE INLAND LIBRARY SYSTEM

BE IT RESOLVED by the City Council of the City of Corona, California, that it hereby approves the Agreement for the Joint Exercise of Powers, by and between the County of San Bernardino, the City of Colton, the City of Corona, the City of Hemet, the County of Inyo, the City of Ontario, the City of Palm Springs, the Palo Verde Valley Library District, the City of Riverside, the City of San Bernardino, and the City of Upland, relating to the Inland Library System; and

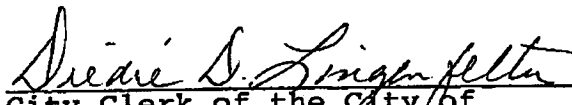
BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute said agreement on behalf of the City of Corona.

ADOPTED this 15th day of June, 1977.



Mayor of the City of Corona, California

ATTEST:



City Clerk of the City of
Corona, California

I, DIEDRE' D. LINGENFELTER, City Clerk of the City of Corona, California, do hereby certify that the foregoing Resolution No. 77-72 was regularly introduced and adopted by the City

Council of the City of Corona, California, at an adjourned regular meeting thereof held on Wednesday, the 15th day of June, 1977, by the following vote of the Council:

AYES: COUNCILMEMBERS BASS, CALVERT, GUNDERSON,
RAPP AND SPIEGEL

NOES: NONE

ABSENT: NONE

ABSTAINED: NONE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Corona, California, this 16th day of June, 1977.


Debra J. Lingenfelter
City Clerk of the City of Corona, California

(SEAL)

