## RESOLUTION NO. 1030

RESOLUTION AUTHORIZING EXECUTION OF A JOINT POWERS AGREEMENT BY THE A. K. SMILEY LIBRARY.

WHEREAS, Public Libraries are maintained and operated by the cities of REDLANDS, a municipal corporation; the CITY OF ARCADIA, a municipal corporation; the DISTRICT OF BUENA PARK, a public district of the State of California; the COUNTY OF LOS ANGELES, a body politic; the CITY OF LONG BEACH, a municipal corporation; and the CITY OF SANTA BARBARA, a municipal corporation.

WHEREAS, each of these public agencies provides the necessary public funds for the operation of its public library; and

WHEREAS, each of the public agencies has the power to approve the expenditure of funds on the part of the public library for the procuring of films to be made available to persons utilizing the public library facilities; and

WHEREAS, a common film or audio visual inventory will greatly increase the availability of a more extensive supply of films or audio visual media, thereby providing additional benefit to all persons using the respective library facilities as the same are maintained by each of the public agencies; and

WHEREAS, the public agencies are authorized to contract with each other for the joint exercise of any common power under Article I, Chapter 5, Division 7, Title I, of the Government Code of the State of California.

BE IT HEREBY RESOLVED:

SECTION ONE: That the A. K. SMILEY LIBRARY shall be authorized by the City Council of the City of Redlands to participate in a common film or audio Visual inventory which shall be made available to the public library of each of the contracting parties on a participating basis;

SECTION TWO: That the A. K. SMILEY LIBRARY is hereby authorized and empowered to execute a Joint Powers Agreement providing for a common pool or supply of film and audio visual materials with the following cities:

CITY OF ARCADIA, a municipal corporation; the DISTRICT OF BUENA PARK, a public district of the State of California; the COUNTY OF LOS ANGELES, a body politic; the CITY OF LONG BEACH, a municipal corporation; the CITY OF SANTA BARBARA, a municipal corporation.

SECTION THREE: That the Joint Powers Agreement shall be administered by "FILM COUNCIL CHRCUIT COMMISSION", an agency separate from the entities of the parties to the agreement with powers and duties specified in said agreement.

SECTION FOUR: That A. K. SMILEY LIBRARY is hereby authorized to contribute \$300.00 to the operating fund of the Commission.

SECTION FIVE: The President of the Board of Directors of A. K. SMILEY LIBRARY is authorized to sign and execute the Joint Powers Agreement, a copy of which is attached to this Resolution.

ADOPTED, SIGNED AND APPROVED this 21 day of April 1959.

Jany Sulso-Mayor of the City of Redlands, California

ATTEST:

Harry & Whaley. Soper City Chark by Hazel M. Soper

APPROVED FOR FORM:

City Attorney