

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING THE CENTRAL TEXAS LIBRARY SYSTEM ADVISORY COUNCIL TO FORM A REGIONAL LIBRARY SYTEM AND TO APPLY TO THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION FOR A SYSTEM OPERATION GRANT.

WHEREAS, Section 441.131 of the Library Systems Act, as amended, (the "Act"), states as follows: "The governing bodies of two-thirds of the member libraries of a major resource system may elect, for the purpose of administering the receipt and dispersal of services under this subchapter within their area, to form a regional library system that includes all libraries that are members of the major resource system;" and

WHEREAS, the Central Texas Library Advisory Council, consisting of the duly elected representatives of the member libraries of the Central Texas Library System, a major resource system as defined by the Act, has voted unanimously to request its member libraries to petition their respective governing bodies to form a regional library system organized as a nonprofit corporation under the Texas Non-Profit Corporation Act (Article 1396-1 et seq., Vernon's Texas Civil Statutes); now, therefore,

BE IT RESOLVED by the City Council of the City of College Station, Texas:

PART 1: That the City Council authorizes the members of the Central Texas Library system Advisory council to form a regional library system that includes the Bryan+College Station Public Library system and to apply to the Texas State Library and Archives Commission for a system operation grant.

PART 2: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 2004.

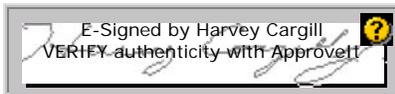
ATTEST:

APPROVED:

CONNIE HOOKS, City Secretary

RON SILVIA, Mayor

APPROVED:



City Attorney