

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO,
STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF ENVIRONMENTAL SERVICES AGENCY TO GIVE NOTICE OF WITHDRAWAL OF PARTICIPATION IN THE SAN MATEO COUNTY LIBRARY JOINT POWERS AUTHORITY

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on or about December 15, 1998, the County of San Mateo, and the Cities of Atherton, Belmont, Brisbane, East Palo Alto, Foster City, Half Moon Bay, Millbrae, Pacifica, Portola Valley, San Carlos and Woodside (collectively, the "Cities") entered into a Joint Powers Agreement relating to library services ("JPA Agreement"), which Agreement formed the Library Joint Powers Authority ("Library JPA"); and

WHEREAS, the purpose of the Library JPA was to create an enhanced and more efficient program for operating libraries within the County Free Library System; and

WHEREAS, since the creation of the Library JPA, certain issues concerning the governance of the Library JPA have arisen which, in the County's view, have adversely affected the operation of the library system; and

WHEREAS, in order to address these governance issues, the Library JPA approved a Governance Study, which concluded that there were certain issues of governance that needed to be addressed; and

WHEREAS, a package of amendments to the JPA Agreement necessary to

address these governance issues is being developed which would require approval by all members of the Library JPA in order to become effective; and

WHEREAS, to date, not all parties to the Library JPA have indicated concurrence in the proposed amendment package; and

WHEREAS, it would not be in the best interest of the County to continue as a party to the Library JPA unless the amendments are implemented; and

WHEREAS, section III of the Library JPA provides that a party may withdraw from the Library JPA by giving notice of such withdrawal by December 31 of any given fiscal year, with such withdrawal becoming effective as of June 30 of that fiscal year (i.e., the following calendar year);

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director of the Environmental Services Agency is hereby authorized and directed to give notice in writing of the County's withdrawal of the participation in the San Mateo County Library Joint Powers Authority on or before December 31, 2003, such withdrawal to become effective as of June 30, 2004.

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