

214669

RESOLUTION NO. _____

NOV 12 1975

WHEREAS, the California State Librarian has circulated to all the charter cities and counties in the state a sample joint powers agreement to form the California Library Authority for Systems and Services (C.L.A.S.S.); and

WHEREAS, in order to ascertain whether there would be sufficient participation to establish the authority, the State Librarian has requested an expression of interest from each of such cities and counties; and

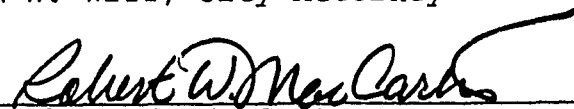
WHEREAS, the City of San Diego would benefit from membership in the California Library Authority for Systems and Services should it become a reality; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to communicate to the California State Librarian The City of San Diego's tentative interest in membership in the California Library Authority for Systems and Services; and

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby further authorized to indicate to the California State Librarian that, if selected, The City of San Diego would consider becoming a signatory to the joint powers agreement in the capacity of representative of the public library members of the Authority.

APPROVED: JOHN W. WITT, City Attorney

By


Robert W. MacCartee
Deputy City Attorney

RWM:k:273

10-3-75

Or.Dept.: Library

MICROFILMED
MAY 22 1978

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Passed and adopted by the Council of The City of San Diego on **NOV 12 1975**,
by the following vote:

| Councilmen | Yeas | Nays | Excused | Absent |
|---------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Gil Johnson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Maureen F. O'Connor | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Lee Hubbard | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Leon L. Williams | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Floyd L. Morrow | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Bob Martinet | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Jim Ellis | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Jess D. Haro | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Mayor Pete Wilson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

AUTHENTICATED BY:

PETE WILSON
Mayor of The City of San Diego, California.

EDWARD NIELSEN
City Clerk of The City of San Diego, California.

By *Kathleen Martinez*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution Number **214669** Adopted **NOV 12 1975**