

## **RESOLUTION NO. .**

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

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**RESOLUTION APPROVING THE SECOND AMENDED JOINT POWERS  
AGREEMENT BETWEEN 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 RELATING TO LIBRARY SERVICES AND THE AMENDED BYLAWS  
FOR THE SAN MATEO COUNTY LIBRARY JOINT POWERS AUTHORITY**

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

**WHEREAS**, the San Mateo County Board of Supervisors originally established a County Free Public Library in 1912, which was later followed by the establishment of the San Mateo County Library Powers Authority (Library JPA) in 1999; and

**WHEREAS**, the County of San Mateo has been a member since the Library JPA had been formed and the original agreement was approved in 1999; and

**WHEREAS**, the First Restated Joint Powers Agreement was approved in 2004; and

**WHEREAS**, since 2014, a Subcommittee comprised of members from the Library JPA Governing Board and Operations Committee has worked to clarify and update the Library JPA Agreement and Bylaws; and

**WHEREAS**, the proposed changes will act to: (1) support the library system in the improvement and expansion of library services that directly impact community

members and (2) allow the continued utilization of library revenue to support qualifying JPA members' facility and the library related activities; and

**WHEREAS**, on February 5, 2018, the Library JPA Governing Board unanimously approved the Second Amended Library JPA Agreement and Bylaws and upon mutual adoption between all member parties, will serve to replace the 2004 First Restated Library JPA Agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors is hereby authorized and directed to execute said Second Amended Joint Powers Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Amended Bylaws for the San Mateo County Library Joint Powers Authority are approved.

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