

**CHIPPEWA COUNTY**  
**12-29**  
**RESOLUTION APPROVING DISTRICT LIBRARY AGREEMENT**

At a regular meeting of the County Board of Commissioners of Chippewa County, Michigan, held at the County Board of Commissioners' Chambers on the 13th day of November, 2012.

**PRESENT:** Scott Shackleton, Jim Moore, Don Cooper, Ted Postula, Don McLean, Jesse Knoll and George Kinsella

**ABSENT:** None

The following Resolution was offered by Commissioner Cooper and seconded by Commissioner McLean.

WHEREAS, pursuant to the District Library Establishment Act, 1989 PA 24, ("DLEA"), a District Library Agreement has been presented to the County Board of Commissioners substantially in the form on file with the County Clerk (the "Agreement") for the purpose of establishing a district library to be known as the Superior District Library (the "District Library") with Mackinac County, Chippewa County and the City of Sault Sainte Marie ("City") as participating municipalities; and

WHEREAS, pursuant to the DLEA, the City and Mackinac County have approved or soon will approve entry into the Agreement; and

WHEREAS, pursuant to the DLEA, the School Board of the Rudyard Area Schools, as the governing body of the existing Rudyard Public School Library, has approved or will soon approve entry into this Agreement; and

WHEREAS, pursuant to the DLEA, the Library Board of Bayliss Public Library, has approved or will soon approve entry into this Agreement; and

WHEREAS, prior to the establishment of the District Library under the DLEA, it is necessary for Chippewa County to consider and approve the Agreement as a Participating Municipality; and

WHEREAS, Chippewa County desires to approve the Agreement.

NOW THEREFORE, BE IT RESOLVED by the County Board of Commissioners for Chippewa County as follows:

1. The County has determined that it is necessary and in the best interests of the public to establish the Superior District Library pursuant to the DLEA.
2. The County hereby approves the Agreement attached as an Exhibit to this Resolution.

3. The County authorizes Chairman Scott Shackleton to execute and deliver the Agreement and to execute and deliver any other certificates or documents as may be required by the Library of Michigan.
4. The County authorizes Chairman Scott Shackleton to approve any non-substantive changes to the Agreement if required before the Agreement is approved by the Library of Michigan.
5. The Effective Date of the Agreement shall be the date stated in Section I.D of the Agreement.
6. All resolutions or motions and parts of resolutions or motions in conflict with this resolution are hereby repealed to the extent of such conflict.

ADOPTED:

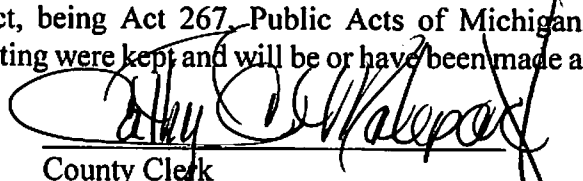
YEAS: Shackleton, Moore, Cooper, Postula, McLean, Knoll and Kinsella

NAYS: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN                            )  
  )     ss.  
COUNTY OF CHIPPEWA                     )

I, the undersigned, the duly qualified and acting Clerk of Chippewa County, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the County Board of Commissioners at a meeting held on the 13th day of November, 2012, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required under the Open Meetings Act.

  
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County Clerk  
Catherine C. Maleport