

RESOLUTION NO. 01-28

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
TO APPROVE AMENDED AND RESTATED
JOINT POWERS AGREEMENT FOR LIBRARY SERVICES

WHEREAS, the cities of Campbell, Cupertino, Gilroy, Los Altos, Los Altos Hills, Milpitas, Monte Sereno, Morgan Hill, and Saratoga (hereinafter "Cities"), and the County of Santa Clara, representing the unincorporated area of the County (collectively referred to as "Members"), executed a Joint Powers Agreement in 1994 to create an entity of the delivery of library services throughout the Members' Jurisdiction (hereinafter "Agency") and for the levy of a benefit assessment to finance a portion of its operations; and

WHEREAS, the Agency desires to amend and restate the agreement of Joint Powers to update its contractual relationship and to enable the Agency to explore funding options, such as a Mello-Roos Community Facilities District or other funding mechanisms; and

WHEREAS, the City Council of the City of Los Altos finds that the public health, safety, and economic welfare of its constituency will be benefited by adoption of the Amended and Restated Joint Powers Agreement for delivery of library services within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Los Altos:

1. Adopts the Amended and Restated Joint Powers Agreement;
2. Approves and consents to the formation of financing districts and mechanisms, including, but not limited to the formation of a Mello-Roos Community Facilities District, and the call of an election for the approval of a vote of the electors; and
3. Directs the City Clerk to file a certified copy of the resolution with the Librarian of the Library JPA.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a regular meeting held on the 9th day of October, 2001, by the following roll call vote:

AYES: Mayor Lear, Councilmembers Becker, Casto, La Poll, and Moss
NOES: None
ABSENT: None


KING LEAR, MAYOR

Attest:


CAROL SCHARZ, CITY CLERK