

Attachment 1

RESOLUTION 24-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES APPROVING THE AMENDED AND RESTATED JOINT POWERS AGREEMENT AND BYLAWS OF THE BLACK GOLD COOPERATIVE LIBRARY SYSTEM

WHEREAS, the City is a member of the Black Gold Cooperative Library System (The Cooperative) along with the central coast cities of Carpinteria, Goleta, Lompoc, Santa Maria, and Santa Paula and membership is governed by an agreed upon Joint Powers Agreement and set of Bylaws; and

WHEREAS, founded in 1964, the Cooperative was formed for the purpose of increasing quality and quantity of library services through shared resources. Today, the Cooperative provides administrative services, delivery of materials to member libraries, a networked automation system including an online catalog with shared cataloging, telecommunications, public Internet, and access to downloadable services. In addition, the delivery service makes trips to main libraries and the Black Gold headquarters several days a week, transporting items borrowed by patrons of member libraries; and

WHEREAS, as a member, the City pays annual dues based on an agreed upon formula that takes into consideration population, circulation, networked devices, and e-content usage. These fees fund the Cooperative; and

WHEREAS, in 2022, Black Gold Cooperative Library System (Black Gold) began the process of reviewing the *1984 Amended Joint Powers Agreement Creating as a Separate Legal Entity the Black Gold Cooperative Library System*. This is the governing document of Black Gold and had not been updated since it was amended in 1984; and

WHEREAS, due to amendments to applicable laws found in the California Library Services Act (Education Code section 18700 et seq.) and the Joint Exercise of Powers Act (Government Code section 6500 et seq.) as well as other changes, the Members deemed it advisable to amend and restate the 1984 Agreement; and

WHEREAS, the attorneys for each of the Black Gold Members have all contributed to and reviewed the amended JPA and Bylaws. The documents are being submitted for acceptance and execution by the governing bodies of each Member.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. All of the above recitals are true and correct and incorporated herein by reference.

The City Council hereby approves the Amended and Restated Joint Powers Agreement and Bylaws of the Black Gold Cooperative Library in substantially the form attached hereto as Exhibit A, and incorporated herein by reference, and authorizes the City Manager to execute the Agreement, subject to any minor, technical, or non-substantive changes as approved by the City Manager and the City Attorney.

Section 2. The City finds that this action is not a project under the California Environmental Quality Act pursuant to State Guidelines Section State CEQA Guidelines, §§ 15060, subd. (c)(2)-(3), 15378.

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Section 3. The City Council hereby approves the Amended and Restated Joint Powers Agreement and Bylaws of the Black Gold Cooperative Library in substantially the form attached hereto as Exhibit A, and incorporated herein by reference, and authorizes the City Manager to execute the Agreement, subject to any minor, technical, or non-substantive changes as approved by the City Manager and the City Attorney.

APPROVED this 1st day of October, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

John R. Hamon, Jr.

ATTEST:

Melissa Boyer, City Clerk

Exhibit A - Amended and Restated Joint Powers Agreement and Bylaws of the Black Gold Cooperative Library