

7/28/04

**39-R-04**

**A RESOLUTION**

**Authorizing the Interim City Manager to Sign  
an Intergovernmental Agreement with  
Cooperative Computer Services for  
Library Computer Services**

**WHEREAS**, the Evanston Public Library is a local library established pursuant to the Local Library Act, 75 ILCS 5/1-0.1, *et seq.*; and

**WHEREAS**, pursuant to Article VII, Sec. 10 of the Illinois Constitution of 1970 and to the Intergovernmental Agreement Act 5 ILCS 220/1 *et seq.*, and to the statutes pursuant to which the Evanston Public Library is established, the Board of Trustees of the Evanston Public Library is empowered and authorized to enter into intergovernmental contracts and agreements for library services; and

**WHEREAS**, the Evanston Public Library wishes to cooperate jointly and mutually with other libraries entering the Intergovernmental Agreement with Cooperative Computer Services (CCS); and

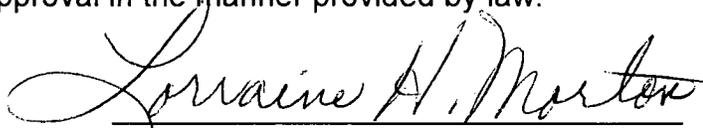
**WHEREAS**, the Evanston City Council has determined that it is in the City's best interest to enter the Intergovernmental Agreement with CCS;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL  
OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:**

**SECTION 1:** That the Interim City Manager is hereby authorized to sign and the City Clerk hereby authorized to attest to the Intergovernmental Agreement with Cooperative Computer Services for library services, attached as Exhibit 1.

**SECTION 2:** That the Interim City Manager is hereby authorized and directed to negotiate any additional conditions of the Intergovernmental Agreement as may be determined to be in the best interests of the City.

**SECTION 3:** That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

  
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Lorraine H. Morton, Mayor

ATTEST:

  
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Mary R. Morris, City Clerk

Adopted: August 16, 2004