

**RESOLUTION NO. 2022-39**

**A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN COCONINO COUNTY AND THE CITY OF FLAGSTAFF TO ESTABLISH AN ADVISORY LIBRARY BOARD FOR THE COCONINO COUNTY FREE LIBRARY DISTRICT**

**RECITALS:**

WHEREAS, pursuant to A.R.S. Section 11-952 the governing bodies of the City of Flagstaff and Coconino County may enter into an Intergovernmental Agreement to jointly exercise common powers or contract for services; and

WHEREAS, the City of Flagstaff and Coconino County are members of the Coconino County Free Library District; and

WHEREAS, the City of Flagstaff and Coconino County wish to reaffirm their agreement regarding the formation, membership, and duties of a Flagstaff City-Coconino County Public Library Board.

**ENACTMENTS:**

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FLAGSTAFF AS FOLLOWS:**

SECTION 1. In General.

The Flagstaff City Council hereby authorizes the Mayor to execute the Intergovernmental Agreement between Coconino County and the City of Flagstaff to establish the Flagstaff City-Coconino County Public Free Library Board, attached hereto as Exhibit A.

The existing Flagstaff City-Coconino County Public Library Board is hereby reinstated with all appointed Board Members maintaining their existing appointment terms in accordance with the Intergovernmental Agreement.

SECTION 2. Effective Date.

This resolution shall be immediately effective upon adoption.

PASSED AND ADOPTED by the City Council of the City of Flagstaff this 23rd day August, 2022.

---

MAYOR

ATTEST:

---

CITY CLERK

APPROVED AS TO FORM:

---

CITY ATTORNEY

Exhibits:

A – Intergovernmental Agreement