

RESOLUTION NO. _____

**A RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT
WITH METROPOLITAN LIBRARY SYSTEM**

(Reciprocal Borrowing Agreement)

BE IT RESOLVED BY THE BOARD OF LIBRARY TRUSTEES OF
(LIBRARY/DISTRICT)_____ OF
(CITY/COUNTY)_____ THAT THE
PRESIDENT IS AUTHORIZED TO SIGN AND THE SECRETARY IS AUTHORIZED TO
ATTEST A DOCUMENT CAPTIONED "INTERGOVERNMENTAL AGREEMENT FOR
PROVIDING RECIPROCAL BORROWING SERVICES," A COPY OF WHICH IS
ATTACHED AS (EXHIBIT #_____).

PASSED AND APPROVED ON (DATE)

VOTES: AYES: _____

 NAYS: _____

(BOARD PRESIDENT)

(BOARD SECRETARY)