

APPENDIX A. SAMPLE RESOLUTION

O K L A H O M A
SAMPLE RESOLUTION
ESTABLISHING PUBLIC LIBRARY SYSTEM

WHEREAS, it is the desire of the governing boards of the cities and counties, hereinafter named, to provide good library service to the residents of the municipalities concerned; and

WHEREAS, in order to form such multi-county library district the governing boards of _____,

_____, and _____ Counties, or any combination thereof, must pass a resolution and each city of 2,000 population or more, according to the latest Federal census, must enact an ordinance creating such multi-county library district; and the governing boards of each of said counties must agree to submit to the residents of such county a proposition for a vote of the people for a library levy according to Article X, §10A, Oklahoma Constitution; and

WHEREAS, the governing board of this library district shall consist of one member appointed by the governing body of each city of 2,000 population or more, or a member appointed by the governing body of the county seat town, if there is no city with a population of two thousand or more, according to the latest Federal census; one member appointed by the board of county commissioners of each county; and one member appointed by the governing board of any town with a population of least one thousand (1,000) a distance of at least thirty (30) miles from the next nearest town having a board member; and

WHEREAS, _____ County, Oklahoma, is located within the proposed district to be served by such multi-county library to be established and created under the laws of the State of Oklahoma in accordance with the Oklahoma Library Code;

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of _____ County that said Board, jointly with the governing boards of the other cities and counties concerned, hereby creates a library district to include any combination of two or more of the following counties:

_____,
and _____; and agrees to appoint one person to represent the County of _____ on the multi-county library governing board; provided that additional counties may be added to the district upon their application to the Oklahoma Department of Libraries Board; and does hereby make application to the Oklahoma Department of Libraries Board for approval of the said multi-county library district.

BE IT FURTHER RESOLVED by the Board of County Commissioners of _____ County, Oklahoma, that said Board will call an election for a vote of the people of _____ County for a library levy according to Article X, Section 10A, Oklahoma Constitution.

Done this _____ day of _____, 19 _____.

_____ County, Oklahoma
Board of County Commissioners

Chairman

Member

Member

Attest:

County Clerk

Seal