

**AMENDMENT to the URBAN COOPERATION AGREEMENT BETWEEN  
THE SUPERIORLAND LIBRARY COOPERATIVE AND MEMBER LIBRARIES**

THIS AMENDMENT to the Urban Cooperation Agreement, (“Agreement”), an Agreement that was effective on March 21, 2008, is entered into on the 10<sup>th</sup> day of February, 2010. The Urban Cooperation Agreement is an Agreement by and between the Superiorland Library Cooperative, a Michigan Library Cooperative, (“SLC”) and the Dickinson County Library, a County Library, and the Peter White Public Library, a 1891 PA 254 library, and the West Iron District Library, a district library, and the Bayliss Public Library, a city charter public library (“Libraries”).

WHEREAS, the SLC, West Iron District Library, Dickinson County Library and the Peter White Public Library formed the Northern Michigan Library Network on March 21, 2008, pursuant to the Urban Cooperation Act, 1967 PA 7 (“Act 7”), under which any public agency of the state may jointly exercise any power, privilege or authority that agencies share in common and might each exercise separately; and

WHEREAS, the Bayliss Public Library now desires to become a participating public agency in this Agreement as expressed by a resolution of its governing body; and

WHEREAS, the Bayliss Public Library, pursuant to the City of Sault Ste Marie Charter, is a body corporate with the authority to hold property and expend public funds; and

WHEREAS, the Bayliss Public Library is a public agency under Act 7 and has authority to own property and to operate an automated system(s), technical support and training services for services such as circulation records; and

WHEREAS, the SLC and the Libraries (collectively referred to as the "Parties") determine it is in their best interest to enter into this Amendment to their original Agreement and to add Bayliss Public Library as a participating public agency in the Urban Cooperation Agreement; and

WHEREAS, Section VII Miscellaneous B. Amendment in the Agreement provides that the Agreement may be amended in writing upon the consent of the governing bodies of the Parties; and

WHEREAS, the governing Board of the Bayliss Public Library have also or will approve this Amendment; and

WHEREAS, the Northern Michigan Library Board and the governing Boards of each participating public agency have also or will approve this Amendment;

THEREFORE, BE IT AGREED BY THE PARTIES AS FOLLOWS:

1. Amendment of Section I.C.1. Subsection 1, entitled Membership of Section I.C., entitled Establishment of the NMLN Board, shall be amended as follows:

SLC and the Libraries ("Parties") shall appoint members to the NMLN Board. The NMLN Board shall consist of nine (9) Board Members. All NMLN Board Members shall be appointed as set forth below:

2. Amendment of Section I.C.1. Subsection 1, entitled Membership of Section I.C., entitled Establishment of the NMLN Board, shall be amended by adding Subsection e as follows:

e. *The Bayliss Public Library shall appoint two Board members. Of the two Board Members initially appointed by Bayliss Public Library, one shall serve a term ending on March 20, 2011 and one shall serve a term ending on March 20, 2014.*

3. Effective Date. This Amendment shall become effective on the date it is executed by the last party to the Amendment.

IN WITNESS WHEREOF, the Parties have caused this Amendment to be duly executed as of the date first written above.

SUPERIORLAND LIBRARY COOPERATIVE

DICKINSON COUNTY LIBRARY

By: \_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_

Its: \_\_\_\_\_

PETER WHITE PUBLIC LIBRARY

WEST IRON DISTRICT LIBRARY

By: \_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_

Its: \_\_\_\_\_

BAYLISS PUBLIC LIBRARY

By: \_\_\_\_\_

Its: \_\_\_\_\_