



RESOLUTION NO. 2013-076

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING NEGOTIATION AND EXECUTION OF FIRST AMENDED AND RESTATED AGREEMENT FOR LIBRARY SERVICES WITH LIBRARY SYSTEMS & SERVICES, LLC; PROVIDING AN EFFECTIVE DATE

WHEREAS, the City entered in a Library Services Agreement with Library Systems & Services, LLC ("LSSI"), on January 1, 2011 (the "Agreement") relating to the operation and maintenance of the Farmers Branch Manske Library by LSSI on behalf of the City; and

WHEREAS, the initial term of the Agreement ends December 31, 2013; and

WHEREAS, City Administration recommends entering into the First Amended and Restated Library Services Agreement with LSSI to extend the term of the Agreement and provide for certain amendments to the Agreement to better set forth the responsibilities of the parties regarding Library operations and management; and

WHEREAS, the City Council of the City of Farmers Branch, Texas, finds it to be in the public interest to concur in the City Administration's recommendation;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS THAT:

SECTION 1. The City Manager is authorized to negotiate and sign on behalf of the City the First Amended and Restated Agreement with LSSI extending the term of the Agreement to December 31, 2016, and amending certain terms and provisions of the Agreement.

SECTION 2. This Resolution shall be effective immediately upon approval.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 19TH DAY OF NOVEMBER, 2013

ATTEST:

APPROVED:

Angela Kelly, City Secretary

William P. Glancy, Mayor

APPROVED AS TO FORM:

Peter G. Smith, City Attorney
(kbl:11/11/13/63445)