



RESOLUTION NO. 2016-105

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING NEGOTIATION AND EXECUTION OF SECOND 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 (“LSS”), on January 1, 2011 (the “Original Agreement”) relating to the operation and maintenance of the Farmers Branch Manske Library by LSS on behalf of the City, the term of which ended December 31, 2013; and

WHEREAS, the City entered in a First Amended and Restated Library Services Agreement with LSS, on January 1, 2014 (the “First Amended Agreement”) extending the term of the original Agreement and amending certain terms and provisions, the initial term of which ends December 31, 2016; and; and

WHEREAS, City Administration recommends entering into a Second Amended and Restated Library Services Agreement with LSS further extending the term of the Original Agreement as amended and extended for an initial term ending December 31, 2021, and providing 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 Second Amended and Restated Agreement with LSS extending the term of the Agreement to December 31, 2021, 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 15TH DAY OF NOVEMBER, 2016.

ATTEST:

APPROVED:

Amy Piukana, City Secretary

Bob Phelps, Mayor

APPROVED AS TO FORM:

Peter G. Smith, City Attorney
(kbl:11/6/16:81185)