

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33

AUTHORIZATION TO ENTER INTO
AN AGREEMENT WITH THE FRIENDS
OF THE FLETCHER FREE LIBRARY

In the year Two Thousand Seventeen.....
Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, the Friends of Fletcher Free Library, Inc. (“Friends”) is a non-profit philanthropic organization expressly created to support the mission and work of the Fletcher Free Library (“Library”) in whatever way is deemed appropriate, including raising money; and

WHEREAS, said funds, the ultimate receipt of which shall be subject to the approval of the City, will give the Library the opportunity to accomplish more of its goals and mission than what would otherwise be possible; and

WHEREAS, the private nature of the Friends also has the added advantage of providing dedicated donor services to the Library; and

WHEREAS, the City wishes to assist and enhance the operation of, and appropriately recognize, the Friends; and

WHEREAS, the City wishes to support the fundraising activities of the Friends, promote a positive relationship with it, and establish the operating relationship between the Friends and the Library; and

WHEREAS, the Friends wish to assure the City that it will operate effectively and responsibly and with the reasonable expectations of both public and private interests on behalf of the City; and

34
35
36
37
38
39
40
41
42
43
44
45
46
47

AUTHORIZATION TO ENTER INTO AN AGREEMENT
WITH THE FRIENDS OF FLETCHER FREE LIBRARY

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the Director of the Library to execute an Agreement with the Friends, in substantial conformance with the attached, and to carry out the City’s obligations as defined therein, subject to the prior review and approval of the City Attorney’s Office.