

RESOLUTION NO. 71-2016

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE MEMORANDUM AGREEMENT BETWEEN THE CITY OF ABILENE AND THE FRIENDS OF THE ABILENE PUBLIC LIBRARY FOR THE CONSTRUCTION OF THE IMPROVEMENTS IN THE NEW SOUTH BRANCH LOCATION OF THE ABILENE PUBLIC LIBRARY.**

**WHEREAS**, on September 21, 2015, the City of Abilene (City) and the Friends of the Abilene Public Library (Friends) entered into a Memorandum Agreement for the construction of improvements for the new South Branch Public Library; and

**WHEREAS**, the Memorandum Agreement required the Friends to be solely responsible for the raising of funds and the payment of all expenses contemplated in the design and construction of improvements to the leased space at the Mall of Abilene which will become the new South Branch Library; and

**WHEREAS**, the City has determined that a meeting room within the new South Branch Library would serve as a location for Public, Education and Governmental programming on the City's public access channel; and

**WHEREAS**, the City is allowed to expend Public, Educational, and Governmental (PEG) Funds for the construction of the new South Branch Library meeting room; and

**WHEREAS**, the amendment will allow the City to expend Public, Educational, and Governmental Funds for the construction of the new South Branch Library meeting room, and will allow any savings realized by Friends to be allocated for other improvements to the new South Branch Library.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:**

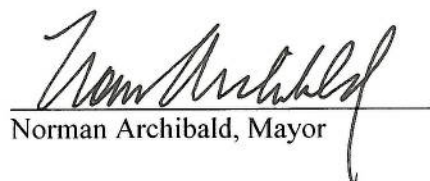
Part 1: The City Manager is hereby authorized to execute an Amendment to the Memorandum Agreement with Friends of the Abilene Public Library to allow the City of Abilene to expend PEG Funds for a meeting room within the new South Branch Library, and allow any savings realized by Friends of the Abilene Public Library to be allocated for other improvements to the new South Branch Library.

Part 2: That this Resolution shall take effect immediately from and after passage.

**ADOPTED this 26th day of May, 2016.**

ATTEST:

  
Danette Dunlap, City Secretary

  
Norman Archibald, Mayor

APPROVED:

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

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Stanley Smith, Interim City Attorney