

EXHIBIT A

RESOLUTION NO. 86-18488

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIAMI BEACH AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND DADE COUNTY FOR PROVIDING LIBRARY SERVICES TO THE RESIDENTS OF THE CITY OF MIAMI BEACH.

WHEREAS, Dade County ("The County") desires to assume the responsibilities of providing library services to the residents of the City of Miami Beach ("The City"); and,

WHEREAS, the City is operating libraries for use of residents of the City of Miami Beach and desires to contract with The County to provide for operation of said library by The County; and

WHEREAS, an Agreement has been negotiated and prepared, the City Manager has recommended execution of the Agreement and the City Attorney has approved it as to form.

NOW THEREFORE, BE IT DULY RESOLVED BY THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and the City Clerk are authorized and directed to execute an Agreement between the City of Miami Beach and The County for providing library services to the residents of the City of Miami Beach.

PASSED and ADOPTED this 18th day of June, 1986.

Alex Davoff
Mayor

Attest:

Elaine M. Baker
City Clerk

Legal Form Approved

Donald M. Wynn

PNB/lsc/6-16 -86

STATE OF FLORIDA
COUNTY OF DADE:

I, ELAINE M. BAKER, City Clerk of the City of Miami Beach, Florida, do hereby certify that the above and foregoing is a true and correct copy of the original thereof on file in this office.

WITNESS, my hand and the seal of said City this 20 day of June A.D. 19 86

ELAINE M. BAKER
City Clerk of the City of Miami Beach, Florida
Elaine M. Baker
City Clerk