

Agenda Report

TO: CITY COUNCIL

DATE: June 9, 2003

FROM: City Manager

SUBJECT: Extension of the Joint Powers Agreement between the cities of Glendale & Pasadena regarding a Joint Library Automated Control System.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution approving an extension to the Joint Powers Agreement (#16,695) between the cities of Glendale & Pasadena regarding a Joint Library Automated Control System for an additional five-year period from July 1, 2003 – June 30, 2008.

BACKGROUND

The Pasadena Public Library has operated a Joint Library Automated Control System with the Glendale Public Library since 1981. The system serves patrons and staff at 17 library facilities in Pasadena and Glendale through more than 350 computers and remotely via the Internet. By combining the resources of the two library systems into one shared database the citizens of both communities are able to easily access materials that might not otherwise be available in their local library. The combined circulation of the two libraries currently exceeds 2.7 million items annually.

Under the terms of the existing Joint Powers Agreement, which was approved by City Council on June 22, 1998, the Pasadena Public Library acts as the "lead agency" and provides the necessary staffing and infrastructure resources required to operate the joint system. The Glendale Public Library is billed on a quarterly basis for all costs incurred by Pasadena on their behalf along with an administrative overhead charge. The two agencies have determined that the current Joint Powers Agreement, which is scheduled to expire on June 30, 2003, continues to serve the individual and collective interest of both communities. As a result staff is recommending that it be extended for

an additional five-year term as provided for in Section 9 of the agreement which states:

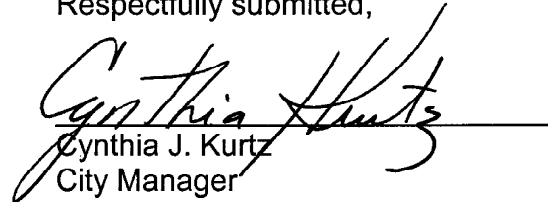
"This agreement may be extended upon the same terms and conditions for an additional period of five years ending on June 30, 2008 upon adoption of a resolution by both the Pasadena and Glendale City Councils authorizing said extension."

The proposed extension of the Joint Powers Agreement will be presented to the Glendale City Council later this month in order to secure their approval prior to the scheduled expiration of the agreement on June 30, 2003. If approved, the proposed extension will continue in force until June 30, 2008 or one year after participation in the agreement is terminated in writing by mutual of agreement of the parties, whichever comes first.

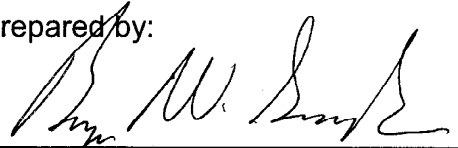
FISCAL IMPACT

There will be no appreciable change in the fiscal impact of continued operation of the Joint Library Automated Control System as a result of extending the term of the Joint Powers Agreement through June 30, 2008. Sufficient funds are available in the Department of Information Services operating budget (212-604000) to continue to meet Pasadena's obligations under the terms of this agreement.


Respectfully submitted,


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City Manager

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