

COUNTIES OF ASHE, WATAUGA, AND WILKES, NORTH CAROLINA

AMENDMENT TO INTERLOCAL AGREEMENT

FOR THE APPALACHIAN REGIONAL LIBRARY SYSTEM

THIS AMENDMENT TO INTERLOCAL AGREEMENT FOR THE APPALACHIAN REGIONAL LIBRARY SYSTEM (hereinafter "Amendment") is made and entered into effective as of that date set forth hereinbelow, by and between the **COUNTY OF ASHE**, a body politic, party of the first part; the **COUNTY OF WATAUGA**, a body politic, party of the second part; and the **COUNTY OF WILKES**, a body politic, party of the third part;

WITNESSETH:

WHEREAS, the Counties of Ashe, Watauga, and Wilkes, through their respective Boards of Commissioners, approved an Interlocal Agreement for the Appalachian Regional Library System with an effective date of June 1, 2022 (hereinafter the "2022 Interlocal Agreement"); and

WHEREAS, said Counties now wish to amend the same as hereinafter set forth;

NOW, THEREFORE, the parties hereto, acting through their respective Boards of Commissioners under the authority of NCGS §153A-270 and Chapter 160A, Article 20, Part 1, do hereby agree as follows:

SECTION III. of the 2022 Interlocal Agreement, "**Board of Trustees**," subsection B., "Membership," is amended by adding a new paragraph 6 to read as follows:

6. In the event an ARLB member is unable to attend a meeting of the ARLB, the chair of the local library board for the county from which said ARLB member was appointed may designate a substitute member to attend such meeting. The substitute member shall be a member of that county's local library board and shall have all of the rights and privileges of an ARLB member while serving as a substitute member at such meeting. The chair of a local library board, upon designating a substitute member for an ARLB meeting under this paragraph 6, shall notify the chair of the ARLB of such designation as far in advance of said meeting as is practicable. If the chair of the ARLB is the one for whom the substitute member is designated, the chair of the local library board shall notify either the ARLB vice chair or the ARL Director.

IN WITNESS WHEREOF, this Amendment has been executed by the principal official of the governing body of each party hereto, pursuant to authority of each respective governing body.

ASHE COUNTY:

Attest:

Missy Seivers, Clerk to the Board

By: _____
Todd McNeill, Chairman
Ashe County Board of Commissioners

Date: _____

PRE-AUDIT CERTIFICATE
Ashe County

This instrument has been pre-audited in the manner required by the local Government Budget and Fiscal Control Act, up to the annual amount of the appropriation by Ashe County for ARL.

By: _____
Sandra Long, Finance Director, Ashe County