

## RESOLUTION

RESOLVED by the undersigned Trustees of the North Shelby Library District, a Public Corporation, to de-annex the North Shelby Campus Library property from the City of Pelham.

BE IT FURTHER RESOLVED that the North Shelby Library Board appoints member Sam Gaston to negotiate the terms of the de-annexation with the City of Pelham. Final approval of the terms and conditions of the de-annexation from the City of Pelham must be approved by a majority vote of the Board at a regular or special meeting of the North Shelby Library Board.

DONE and signed this 16<sup>th</sup> day of January 2025



Kasandra Stevens



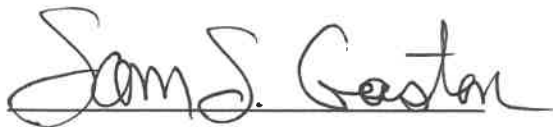
Paul Garris



Andy Martin



Rebecca Johnson



Sam Gaston