

RESOLUTION NO. 11-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, REVISING THE DISTRICT'S FINAL 2011 BUDGET, ADOPTED ON DECEMBER 21, 2010, WITH RESOLUTION NO. 10-13; PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

**SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, as follows:

WHEREAS, Spokane County Library District, Spokane County, Washington (the "District") is a rural county library district duly organized and existing under and by virtue of the Constitution and the laws of the State of Washington;

WHEREAS, RCW 27.12.210(5) provides the Board of Trustees (the "Board") with exclusive control of the finances of the District;

WHEREAS, the Board adopted a Final 2011 Budget (the "Budget") with Resolution No. 10-13 on December 21, 2010;

WHEREAS, the Budget's Capital Projects Fund included no expenses for 2011;

WHEREAS, on March 15, 2011, the Board approved the purchase of real property located at 9220 E. Upriver Drive, Spokane, to allow for future expansion of the adjacent Argonne Library/Administrative Offices building;

WHEREAS, the Board has determined it is necessary to revise the District's 2011 Capital Projects Fund budget to provide authority for this purchase and related costs;

NOW THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

Section 1: ADOPTION OF REVISED 2011 CAPITAL PROJECTS FUND BUDGET

The Board hereby adopts a Revised 2011 Capital Projects Fund Budget, (a copy of which is attached hereto as Exhibit A and incorporated herein by reference), as follows.

Capital Projects Fund (008-661): \$200,000.

Section 2: EFFECTIVE DATE

This resolution shall be effective immediately upon its adoption and approval.

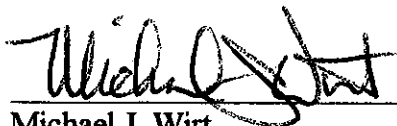
ADOPTED by the Board of Trustees of Spokane County Library District, Spokane County, Washington, at a regular meeting thereof, held this 15th day of March 2011.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington



Tim Hattenburg, Chair

ATTEST



Michael J. Wirt
Secretary to the Board of Trustees

Exhibit A

Spokane County Library District
2011 Budget: March 15, 2011 Revision
Capital Projects Fund (008-661)
Summary

REVENUES

Interest Earnings	\$ 15,005
Transfer In from Capital Reserve Fund	406,655
Total Revenues	\$ 421,660

EXPENSES

Other Professional Services: Upriver Drive Property	\$ 50,000
Land Purchase: Upriver Drive Property	150,000
Total Expenses & Transfer Out	\$ 200,000

Revenues Over (Under) Expenses \$ (221,660)

Actual Beginning Fund Balance 01/01/11 \$ 887,431

Estimated Ending Fund Balance 12/31/11 \$ 1,109,091

CERTIFICATION

I, Michael J. Wirt, Secretary of the Board of Trustees of Spokane County Library District, Spokane County, Washington, hereby certify that the foregoing resolution is a full, true, and correct copy of a resolution duly passed and adopted at a regular meeting of the Board of Trustees of Spokane County Library District, duly held at the District's Airway Heights Library on March 15, 2011, of which meeting all members of said Board had due notice, and at which a majority thereof was present; and that at said meeting said resolution was adopted by the following vote:

AYES, and in favor thereof, Trustees: Tim Hattenburg; Mary E. Lloyd; Ann Apperson; Daniel Davis; and Jacob Laete.

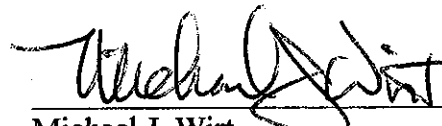
NAYS, Trustees: None.

ABSENT, Trustees: None.

ABSTAIN, Trustees: None.

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that said resolution is a full, true and correct copy of the original resolution adopted at said meeting; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand and the seal of the District on March 15, 2011.



Michael J. Wirt
Secretary to the Board of Trustees