

RESOLUTION NO. 17-03

A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, AMENDING THE LIBRARY DISTRICT'S FINAL 2017 CAPITAL PROJECT FUND BUDGET, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

**SPOKANE COUNTY LIBRARY DISTRICT
Spokane, 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 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 the expenditure budget for 2017 through Resolution 16-11 for the Capital Project Fund in the amount of \$400,000 on December 20, 2016;

WHEREAS, the Board adopted Resolution 17-02 authorizing the transfer of funds from the General Fund to the Capital Project Fund, portions of which were to fund the initial capital investment for The BookEnd and the increase in the total cost of the North Spokane remodel project;

WHEREAS, the total cost of the North Spokane remodel project was approximately \$471,000, an amount \$46,000 higher than the original estimate;

WHEREAS, the total cost of the tenant improvements and initial capital equipment for The BookEnd was approximately \$49,000;

WHEREAS, the Board has determined it is necessary to amend the District's 2017 Capital Project Fund budget to reflect these changes;

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

Section 1: ADOPTION OF THE AMENDED 2017 CAPITAL PROJECT FUND BUDGET.

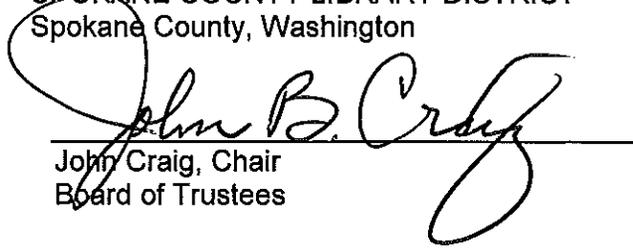
The Board hereby authorizes and directs that the Capital Project Fund total expenditures budget for 2017 to be increased from \$400,000 to \$500,000.

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 9th day of June 2017.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington



John B. Craig

John Craig, Chair
Board of Trustees

ATTEST



Nancy Ledebor

Nancy Ledebor
Secretary to the Board of Trustees

(S E A L)

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CERTIFICATION

I, Nancy Ledeboer, the Secretary to 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 special meeting of the Board of Trustees of Spokane County Library District, duly held at the regular meeting place thereof on June 9, 2017, of which meeting all members of such Board had due notice, and at which a majority thereof were present; and that at such meeting such resolution was adopted by the following vote:

AYES, and in favor thereof, Trustees: John Craig, Mark Johnson, Sonja Carlson, Wesley Teterud, and Kristin Thompson.

NAYS, Trustees:

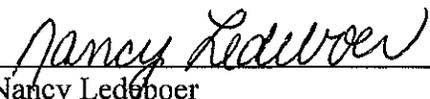
ABSENT, Trustees:

ABSTAIN, Trustees:

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that such resolution is a full, true, and correct copy of the original resolution adopted at such meeting; and that such 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 the 9th day of June 2017.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington



Nancy Ledeboer
Secretary to the Board of Trustees

(SEAL)