

**RESOLUTION NO. 22-08**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, ADOPTING AN AMENDMENT TO THE 2022 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 final expenditure budget for 2022 through Resolution 21-03 for the General Fund and the Capital Projects Fund;

WHEREAS, RCW 27.12.240 dictates the Board shall not make expenditures in any year in excess of the amount of money appropriated for library purposes.

WHEREAS, the District received unanticipated grants and donations in 2022 for the purchase of computer equipment for public use, furnishings for certain public areas of the District facilities, and other operating expenditures, and the purchases for these grants and donations are expected to increase total expenditures for 2022 to an amount in excess of total expenditures within the original budget as adopted;

WHEREAS, the Capital Project Fund is responsible for recording the construction expenditures for the new Spokane Valley Library facility, and the amount of construction work performed thus far in 2022 is anticipated to exceed the amount forecasted within the original budget as adopted;

WHEREAS, the actual operating results for the General Fund for 2022 are nearly complete and total expenditures for the full year are forecast to exceed \$17,264,500, which are total expenditures appropriated and authorized in Resolution 21-03.

WHEREAS, the actual operating results for the Capital Projects Fund for 2022 are nearly complete and total expenditures for the full year are forecast to exceed \$7,461,000, which are total capital project fund expenditures appropriated and authorized in Resolution 21-03.

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

**Section 1: AMENDMENT OF 2022 BUDGET**

The Board hereby amends the 2022 Budget (attached hereto as Exhibits A and B) resulting in the revised appropriated expenditures amount by fund of:

General Operating Fund (001-661):	\$17,464,500
Capital Projects Fund (008-661):	\$ 8,706,000

**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 20<sup>th</sup> day of December 2022.

SPOKANE COUNTY LIBRARY DISTRICT  
Spokane County, Washington



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John Craig, Chair  
Board of Trustees

ATTEST



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Patrick Roewe, Secretary to the Board of Trustees

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**CERTIFICATION**

I, Patrick Roewe, Secretary to the Board of Trustees of Spokane County Library District, Spokane County, Washington, hereby certify as follows:

1. 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;
2. That such meeting was duly convened and held in all respects in accordance with the law; and to the extent required by law, due and proper notice of such meeting was given; that a quorum of the Board of Trustees was present throughout the meeting and a majority of members of the Board of Trustees so present voted in the proper manner for the adoption of such resolution;
3. Such resolution was adopted by the following vote:

AYES, and in favor thereof, Trustees: John Craig, Kristin Thompson, Ellen Clark, Jessica Hanson, and Jon Klapp.

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 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 20th day of December 2022.

SPOKANE COUNTY LIBRARY DISTRICT  
Spokane County, Washington



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Patrick Roewe  
Secretary to the Board of Trustees

(SEAL)