

RESOLUTION NO. 26-03

A RESOLUTION OF THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, ADOPTING AN AMENDMENT THE 2026 BUDGET; AND 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 library district duly organized and existing under and by virtue of the Constitution and the laws of the State of Washington;

WHEREAS, the Board of Trustees adopted the General Fund budget for 2026 through Resolution 2025-04;

WHEREAS, the General Fund is responsible for the general operations of the District, and the District desires to reallocate amounts budgeted in Operating Contingency to other expenditure categories for anticipated expenditures based on direction from the Board of Trustees.

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

Section 1: AMENDMENT OF 2026 BUDGET

The Board hereby amends the 2026 Budget (attached as Exhibit A) resulting in the revised appropriated expenditures amount by fund of:

General Operating Fund (001-661):	\$ 20,292,000
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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, notice of which was given as required by law, held on this 16th day of June 2026.

SPOKANE COUNTY LIBRARY DISTRICT

Spokane County, Washington



Jessica Hanson, Chair

Board of Trustees

ATTEST



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: Jessica Hanson, Jon Klapp, Robert Paull, and Patti Stauffer.

NAYS, Trustees: None.

ABSENT, Trustees: Ellen Clark.

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 16th day of June 2026.



SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington

Patrick Roewe
Secretary to the Board of Trustees

(SEAL)