POUDRE RIVER PUBLIC LIBRARY DISTRICT RESOLUTION TO AMEND 2015 BUDGET

The Board of Trustees of the Poudre River Public Library District held a meeting on Monday, August 10, 2015, at 4:00 p.m., at the Old Town Library, 201 Peterson Street, Fort Collins, Colorado, at which the following Resolution was adopted by affirmative vote of a majority of the Board of Trustees, to-wit:

WHEREAS, the Board of Trustees of the Poudre River Public Library District appropriated funds for the fiscal year 2015 as follows:

Capital Projects Fund: \$ 125,000.00

General Fund: \$ 8,901,705.00

and:

WHEREAS, the necessity has arisen for additional expenditures and transfers by the District due to additional costs which could not have been reasonably anticipated at the time of adoption of the budget, requiring the expenditure of funds in excess of those appropriated for the fiscal year 2015; and

WHEREAS, funds are available for such an expenditure from surplus revenue funds of the District;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Poudre River Public Library District shall and hereby does amend the budget for the fiscal year 2015 as follows:

Capital Projects Fund: \$ 351,575.00

General Fund: \$ 9,073,205.00

NOW THEREFORE BE IT RESOLVED, that such sums are hereby appropriated from the surplus revenue funds of the District to the General Fund and the Capital Projects Fund for the purposes stated, and that any ending fund balances shall be reserved for purposes of Article X, Section 20 of the Colorado Constitution.

ADOPTED THIS 10TH DAY OF AUGUST, 2015.

Poudre River Public Library District Signature Page Amended 2015 Budget Resolution

POUDRE RIVER PUBLIC LIBRARY DISTRICT

	By: President
ATTEST:	
By: Secretary	

CERTIFICATION

I,
IN WITNESS WHEREOF, I have hereunto subscribed my name this 10th day of August 2015.
Secretary