

**POUDRE RIVER PUBLIC LIBRARY DISTRICT
RESOLUTION TO AMEND 2017 BUDGET**

The Board of Trustees of the Poudre River Public Library District held a meeting on Monday, November 13, 2017, 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 2017 as follows:

Capital Projects Fund:

\$ 125,000

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 2017; 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 2017 as follows:

Capital Projects Fund:

\$ 142,500

NOW THEREFORE BE IT RESOLVED, that such sums are hereby appropriated from the surplus revenue funds of the District to 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 13TH DAY OF NOVEMBER, 2017.

Poudre River Public Library District
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Amended 2017 Budget Resolution

POUDRE RIVER PUBLIC LIBRARY DISTRICT

ATTEST:

By: Secretary

CERTIFICATION

I, _____, hereby certify that I am a Director and the duly elected and qualified Secretary of the Poudre River Public Library District, and that the foregoing constitutes a true and correct copy of the record of proceedings of the Board of Trustees of said District, adopted at a meeting of the Board of Trustees of the Poudre River Public Library District held on November 13, 2017, at the Old Town Library, 201 Peterson Street, Fort Collins, Colorado, as recorded in the official record of the proceedings of the District, insofar as said proceedings relate to the public hearing to amend the budget for fiscal year 2017; that said proceedings were duly had and taken and that the meeting was duly held.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 13th day of November, 2017.

Secretary