

FORT VANCOUVER REGIONAL LIBRARY DISTRICT

Resolution 2014-4

(Budget Resolution 2014-2)

RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES AMENDING THE 2014 BUDGET TO \$22,067,562

The regular meeting of the Fort Vancouver Regional Library District Board of Trustees was held November 17, 2014 at Woodland Community Center, Woodland, Washington, attended by a quorum of the Board of Trustees for the conduct of such business; and, after due consideration and deliberation, the following resolution was duly passed by a majority vote of all Trustees then attending.

WHEREAS, the FVRL Board of Trustees held a public reading on October 21, 2013 and a public hearing on November 18, 2013 to consider the District's budget for its budget year 2014; and

WHEREAS, the 2014 Budget needs to be amended to reflect the transfer of funds from the Three Creeks Library Capital Facility Area Fund; and

WHEREAS, the funds were used to update and remodel the Three Creeks Library; and

WHEREAS, it requires Board action to transfer funds from one fund (Clark County Treasurer Fund #6729) to another fund (Fort Vancouver Regional Library District General Fund #6725).


NOW, THEREFORE, BE IT RESOLVED,

That Fort Vancouver Regional Library District Resolution 2014-4, Budget Resolution 2014-2 be adopted, amending the 2014 Budget to \$22,067,562.

Adopted this 17th day of November, 2014.



Chair



Secretary