

## **PUEBLO CITY-COUNTY LIBRARY DISTRICT RESOLUTION TO ADOPT ANNUAL PLAN**

A resolution adopting an Annual Plan for the Pueblo City-County Library District for the calendar year beginning on the first day of January, 2023, and ending on the last day of December, 2023.

**WHEREAS**, the Board of Trustees of the Pueblo City-County Library District has appointed the Executive Director of the Pueblo City-County Library District to manage the Pueblo City-County Library District, and;

**WHEREAS**, the Executive Director has submitted a proposed Pueblo City-County Library District 2023 Annual Plan to the Board of Trustees, and;

**WHEREAS**, the Board of Trustees voted to adopt the proposed 2023 Annual Plan at a public meeting held on December 13, 2022.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE PUEBLO CITY-COUNTY LIBRARY DISTRICT** that the 2023 Annual Plan of the Pueblo City-County Library District is hereby approved and adopted.

**ADOPTED**, this 13<sup>th</sup> day of December 2022.

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Fredrick Quintana, President

**ATTEST:**

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Rose Jubert, Secretary

**PUEBLO CITY-COUNTY LIBRARY DISTRICT  
RESOLUTION TO SET MILL LEVY**

A resolution levying general property taxes for the year 2022, to help defray the costs of providing library services to the Pueblo City-County Library District for the 2023 budget year.

**WHEREAS**, the Board of Trustees of the Pueblo City-County Library District has adopted the annual budget in accordance with the Local Government Budget Law on December 13, 2022, and;

**WHEREAS**, the amount of money necessary to balance the budget for general operating purposes is \$12,284,501, and;

**WHEREAS**, the 2022 net assessed valuation for the Pueblo City-County Library District as certified by the County Assessor on November 28, 2022 is \$2,066,512,010.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE  
PUEBLO CITY-COUNTY LIBRARY DISTRICT:**

Section 1. That for the purpose of meeting all general operating expenses of the Pueblo City-County Library District during the 2023 budget year, there is hereby levied a tax of 5.9446 mills upon each dollar of the total valuation for assessment of all taxable property within Pueblo County for the year 2022.

Section 2. That the Controller is hereby authorized and directed to immediately certify to the County Commissioners of Pueblo County, Colorado, the mill levy for the Pueblo City-County Library District as determined above.

**ADOPTED**, this 13<sup>th</sup> day of December, 2022.

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Fredrick Quintana, President

**ATTEST:**

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Rose Jubert, Secretary

**PUEBLO CITY-COUNTY LIBRARY DISTRICT  
RESOLUTION TO APPROPRIATE SUMS OF MONEY**

A resolution appropriating sums of money to the various funds, in the amounts and for the purposes as set forth below, for the Pueblo City-County Library District for the 2023 budget year:

**WHEREAS**, the Board of Trustees has adopted the annual budget in accordance with the Colorado Local Government Budget Law, on December 13, 2022, and:

**WHEREAS**, the Board of Trustees has made provisions therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and:

**WHEREAS**, it is not only required by law, but it is also necessary to appropriate the revenues provided in the budget to and for the purposes described below, so as not to impair the operations of the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE  
PUEBLO CITY-COUNTY LIBRARY DISTRICT:**

Section 1. That the following sums are hereby appropriated from the revenue of each fund, to each fund, for the stated purpose:

General Fund	\$ 14,131,583
Capital Project Fund	365,734
Reserve/Fund balance	<u>2,311,063</u>
<b>TOTAL</b>	<b>\$ 16,808,380</b>

**ADOPTED**, this 13<sup>th</sup> day of December 2022.

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Fredrick Quintana, President

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Fredrick Quintana, President

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