

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, 2019, and ending on the last day of December, 2019.

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 2019 Annual Plan to the Board of Trustees, and;

WHEREAS, upon due and proper notice, said proposed Annual Plan was open for inspection by the public, a public hearing was held on November 29, 2018, and interested citizens were given the opportunity to make comments or suggestions to the proposed Annual Plan, and;

WHEREAS, the Board of Trustees voted to adopt the proposed 2019 Annual Plan at a public meeting held on December 13, 2018.

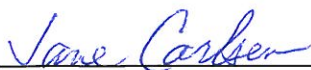
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE PUEBLO CITY-COUNTY LIBRARY DISTRICT that the 2019 Annual Plan of the Pueblo City-County Library District is hereby approved and adopted.

ADOPTED, this 13th day of December 2018.



Doreen Martinez, President

ATTEST:



Jane Carlsen, Secretary

**PUEBLO CITY-COUNTY LIBRARY DISTRICT
RESOLUTION TO ADOPT ANNUAL BUDGET**

A resolution summarizing expenditures and revenues for each fund and adopting an annual budget for the Pueblo City-County Library District for the calendar year beginning on the first day of January, 2019 and ending on the last day of December, 2019.

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 prepare and submit a proposed budget to this governing body at the proper time, and;

WHEREAS, the Executive Director has submitted a proposed budget to the Board of Trustees on October 15, 2018, for its consideration, and;

WHEREAS, upon due and proper notice, published in accordance with the law, said proposed budget was open for inspection by the public at a designated place, as well as being posted on the PCCLD web site, a public hearing was held on November 29, 2018, and interested taxpayers were given the opportunity to file or register any objections to the proposed budget, and;

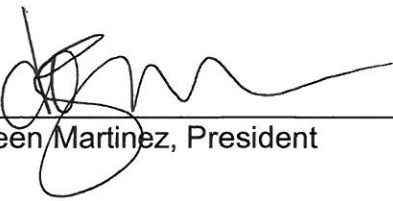
WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

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

Section 1. That the budget as submitted, amended, and summarized by fund, hereby is approved and adopted as the budget of the Pueblo City-County Library District for the year stated above.

Section 2. That the budget hereby approved and adopted shall be signed by the President and Secretary of the Board of Trustees and made a part of the public records of the Pueblo City-County Library District.

ADOPTED, this 13th day of December 2018.



Doreen Martinez, President

ATTEST:



Jane Carlsen, Secretary

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

A resolution levying general property taxes for the year 2018, to help defray the costs of providing library services to the Pueblo City-County Library District for the 2019 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, 2018, and;

WHEREAS, the amount of money necessary to balance the budget for general operating purposes is \$9,082,949, and;


WHEREAS, the 2018 net assessed valuation for the Pueblo City-County Library District as certified by the County Assessor on November 30, 2018 is \$1,775,845,704.

**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 2019 budget year, there is hereby levied a tax of 5.271 mills upon each dollar of the total valuation for assessment of all taxable property within Pueblo County for the year 2018.

Section 2. That the Chief Financial Officer 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 13th day of December, 2018.



Doreen Martinez, President

ATTEST:



Jane Carlsen, 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 2019 budget year:

WHEREAS, the Board of Trustees has adopted the annual budget in accordance with the Colorado Local Government Budget Law, on December 13, 2018, 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:

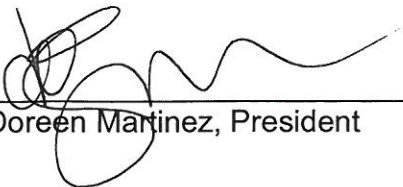
WHEREAS, it is not only required by law, but it is also necessary to appropriate the revenues provided in the budget to and for the purposes described below, so as not to impair the operations of the District.

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	\$ 10,367,404
Capital Project Fund	1,030,000
Special Revenue Fund	5,075
Reserve/Fund balance	<u>304,277</u>
TOTAL	\$ 11,706,756

ADOPTED, this 13th day of December 2018.



Doreen Martinez, President

ATTEST:



Jane Carlsen, Secretary