

**PUEBLO CITY-COUNTY LIBRARY DISTRICT
RESOLUTION FOR SUPPLEMENTAL BUDGET and APPROPRIATION
(Pursuant to Section 29-1-109, C.R.S.)**

A resolution appropriating additional sums of money to defray expenses in excess of amounts budgeted for the Pueblo City-County Library District, Colorado.

WHEREAS, it was not anticipated at the time of budget preparation for the 2015 Budget that the Chamberlain Fund, a Special Revenue fund, would receive significant income and transfer same out of the fund, and

WHEREAS, a 2015 Budget was not appropriated for the Special Revenue fund, and

WHEREAS, the Special Revenue fund received income of over \$7,000 in April of 2015, and

WHEREAS, the Board of Trustees wishes to use this funding to enhance the Pueblo Library Foundation endowment fund and thereby appropriate a total amount for transfer to the Pueblo Library Foundation in an amount not to exceed \$13,000 in 2015.

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

Section 1. That the 2015 Budget for the Special Revenue Fund is hereby appropriated as attached for the following purpose:

To increase available funds for donation to the Foundation endowment investment account.

ADOPTED, this 10th day of December 2015.

Fredrick Quintana, President

ATTEST:

Jane Carlsen, Secretary