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, gifts and grants have been received by Pueblo City-County Library District in support of capital projects, and

WHEREAS, receipt of the specific funds were not assured at the time of adoption of the 2015 Pueblo City-County Library District budget, and

WHEREAS, the amount of additional gift and grant revenue is anticipated to be \$102,288, and

WHEREAS, interest earnings on the additional funds are anticipated to be \$3,000, increasing total revenues in the Capital Project Fund by \$105,288 for the Pueblo City-County Library District in 2015.

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

That the 2015 appropriation for the Capital Project Fund is hereby increased from \$65,000 to \$170,386 for the following purpose:

To receive funds to help pay costs for newly constructed libraries and other capital expenses for the Pueblo City-County Library District.

ADOPTED, this 10th day of December 2015.

Fredrick Quintana, President

ATTEST:

Jane Carlsen, Secretary