

**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, capital campaign gifts and grants have been received by Pueblo City-County Library District in support of the 2014 capital building projects, and

WHEREAS, receipt of the specific funds were not assured at the time of adoption of the 2014 Pueblo City-County Library District budget, and

WHEREAS, the amount of additional gift and grant revenue is anticipated to be \$212,000, and,

WHEREAS, interest earnings on the additional funds are anticipated to be \$600, increasing total revenues in the Capital Project Fund by \$212,600 for the Pueblo City-County Library District in 2014.

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

That the 2014 appropriation for the Capital Project Fund is hereby increased from \$ 350,188 to \$562,788 for the following purpose:

To increase funds available for the three new libraries currently completing construction in the Pueblo City-County Library District.

ADOPTED, this 11th day of December 2014.

Marlene Bregar, President

ATTEST:

Jane Carlsen, Secretary