

**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, dissolution of the non-profit Colorado City Improvement Corporation required distribution of remaining funds to the Pueblo City-County Library District, and

WHEREAS, receipt of the funds in question were not assured at the time of adoption of the 2013 Pueblo City-County Library District due to a pending legal determination, and

WHEREAS, resolution of the legal action occurred in 2013, confirming and releasing remaining funds in the amount of \$102,547 to the Pueblo City-County Library District in July 2013,

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

Section 1. That the 2013 appropriation for the Capital Project Fund is hereby increased from \$ 224,700 to \$ 327,247 for the following purpose:

To increase available funds for completion of the capital building project in Greenhorn Valley, Colorado City.

ADOPTED, this 21th day of November 2013.

Marlene Bregar, President

ATTEST:

Jane Carlsen, Secretary