



Community Libraries:
 Baker City
 Haines
 Halfway
 Huntington
 Richland
 Sumpter



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Director: Perry Stokes
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IN THE MATTER OF
Appropriating Unanticipated Funds From the
Leo Adler Fund into Other Uses Fund-Memorial
Department per ORS 294.326(3)

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Baker County Library District

Resolution 2008/09-R-2 (12/8/08)

WHEREAS the Baker County Library District is now meeting in regular session for the conduct of business; and

WHEREAS after the Budget was prepared for Fiscal Year 2008-2009, the District received a grant from the Leo Adler Foundation in the amount of \$12,463 to purchase DVR surveillance equipment and a network storage device for the Library; and

WHEREAS ORS 294.326(3) permits appropriation resolutions authorizing expenditure of unanticipated grants, gifts, bequests and other devises transferred to a municipal corporation in trust for specific purposes received in that same year;

NOW, THEREFORE, BE IT RESOLVED THAT in addition to the \$7,800 budgeted, an additional amount of \$12,463 in unanticipated revenues be appropriated into the Other Uses – Grant Revenues, increasing the income line from \$7,800 to \$20,263 and increasing the total income in Other Uses Funds from \$44,853 to \$57,316; and

THAT this same \$12,463 be appropriated for expenditure in Fiscal Year 2008-2009 increasing expenditures in Other Uses Funds – Memorial, Grants Department line from \$12,576 to \$25,039 and increasing the total expenditures in Other Uses Funds from \$44,853 to \$57,316.

ADOPTED THIS 8th day of December, 2008.

FOR THE BOARD:

Gary Dielman
 Gary Dielman, President

