

Community Libraries:
 Baker City
 Haines
 Halfway
 Huntington
 Richland
 Sumpter



BAKER COUNTY LIBRARY DISTRICT

2400 Resort St
 Baker City, Oregon 97814

Phone: 541.523.6419
 FAX: 541.523.9088
 Toll Free: 866.297.1239
 www.bakerlib.org

Director: Perry Stokes
 director@bakerlib.org

IN THE MATTER OF)	Baker County Library District
Appropriating Unanticipated Funds from)	
Friends of Baker Library into General Funds,)	
Computer Maintenance per ORS 294.326(3))	Resolution 2008/09-R-4 (02/09/09)

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 FY 2008-2009 the District received a contribution from the Friends of Baker County Library in the amount of \$2,600 for the purpose of meeting the matching funds requirement of the Gates Opportunity Online Hardware Grant in the current fiscal year; 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 \$2,600 in unanticipated revenues be appropriated into the General Fund as revenue, increasing Other Revenues (GL# 4300) from \$6,300 to \$8,900 and increasing Total Income revenue (GL# 4999) from \$917,490 to \$920,090; and

THAT these same funds be appropriated as expenditure for the purpose of purchasing public access computer equipment authorized by the Gates Opportunity Online Hardware Grant in the current fiscal year, thereby increasing the budget for General Fund – Computer Maintenance (GL# 6345) from \$ 11,500 to \$ 14,100 and raising the total expenditures of Materials & Services (GL# 6000) from \$276,400 to \$279,000.

ADOPTED THIS 9th day of February, 2009.

FOR THE BOARD: *Gary Dielman*
 Gary Dielman, President

