

Community Libraries:
Baker City
Haines
Halfway
Huntington
Richland
Sumpter



BAKER COUNTY LIBRARY DISTRICT
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Director: Perry Stokes
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IN THE MATTER OF)
Appropriating and Authorizing as Expenditure)
Unanticipated Funds from Collins Foundation)
into Other Uses-Memorial Fund per ORS 294.326(3)) Baker County Library District
Resolution 2008/09-
R-5 (04/13/09)

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 grant award from the Collins Foundation in the amount of \$12,000 to be used to purchase computer equipment necessary to implement a trial of an open source software integrated library system for the Sage Library System as stated in a proposal request to the Collins Foundation dated November 20, 2008; 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 \$12,000 in total unanticipated revenues be appropriated into the Other Uses – Grant Revenues as revenue, increasing the income line from \$20,263 to \$32,263 and increasing the total income in Other Uses Funds from \$57,316 to \$69,316; and

THAT these same funds be appropriated for expenditure in Fiscal Year 2008-09 for the purpose of purchasing computer equipment authorized by the Collins Foundation grant award, thereby increasing expenditures in Other Uses Funds—Memorial, Grants Department line from \$25,039 to \$37,039 and raising the total expenditures of Materials & Services from \$57,316 to \$69,316.

ADOPTED THIS 13th day of April, 2009.

FOR THE BOARD: Gary Dialman
Gary Dialman, President

