



**BAKER COUNTY LIBRARY DISTRICT
LIBRARY BOARD – RESOLUTION 2009/10-R-006**

IN THE MATTER OF) Baker County Library District
Appropriating Unanticipated Funds from)
Baker County Friends of the Library into) **Resolution 2009/10–R-6**
General Funds, Computer Maintenance)
per ORS 294.326(3)) **(01/11/10)**

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

Community Libraries:

- Baker City
- Haines
- Halfway
- Huntington
- Richland
- Sumpter
- Bookmobile

WHEREAS, after the Budget was prepared for FY 2009-2010 the District received a contribution from the Baker County Friends of the Library in the amount of \$ 4,000 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 \$ 4,000 in unanticipated revenues be appropriated into the General Fund as revenue, increasing Other Revenues (GL# 4300) from \$ 5,800 to \$ 9,800 and increasing Total Income revenue (GL# 4999) from \$ 960,162 to \$ 964,162; 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 \$ 12,000 to \$ 16,000 and raising the total expenditures of Materials & Services (GL# 6000) from \$259,169 to \$263,169.

ADOPTED THIS 11th day of January, 2010

FOR THE BOARD:



Signature: Gary Dielman,
BCLD Board President

ATTEST: 

Signature: Perry Stokes
District Secretary