



BAKER COUNTY LIBRARY DISTRICT
LIBRARY BOARD – RESOLUTION 2009/10-R-008

IN THE MATTER OF ) Baker County Library District
Appropriating and Authorizing as Expenditure )
Unanticipated Funds from Best Small Library )
Award Prize into Other Uses-Memorial Fund )
per ORS 294.326(3) ) Resolution 2009/10 R-8 (03/08/10)

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 2009-2010 the District received an award from the Library Journal as a Finalist for the 2010 Best Small Library in America; and

WHEREAS, the BSLA finalist prize is supported by the Bill & Melinda Gates Foundation which has provided a grant award this year in the amount of \$4,790 to be used to fund two memberships to the Public Library Association, full registration costs to the 2010 PLA Conference in Portland, plus related travel and expenses; 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 \$10,500 budgeted, an additional amount of \$4,790 in unanticipated revenues be appropriated into the Other Uses – Grant Revenues, increasing the income line (4420.5) from \$10,500 to \$15,290 and increasing the total income (4400.0) in Other Uses Funds from \$77,100 to \$81,890;

THAT these same funds be appropriated for expenditure in Fiscal Year 2009-10 for the purpose of supporting staff association memberships, conference fees, travel and training as authorized by the Gates Foundation grant award, thereby increasing expenditures in Other Uses Funds – Memorial, Grants Department line (6300) from \$42,340 to \$47,130 and increasing the total expenditures in Other Uses Funds from \$77,100 to \$81,890.

ADOPTED THIS 8th day of March, 2010

FOR THE BOARD:

Handwritten signature of Gary Dielman

Signature: Gary Dielman, BCLD Board President

ATTEST:

Handwritten signature of Perry Stokes

Signature: Perry Stokes District Secretary