

RESOLUTION TO ADOPT LIBRARY CAPITAL PROJECTS FUND PLAN

This resolution is adopted by the Library Board of the West Lafayette Public Library of Tippecanoe County, Indiana.

Whereas, a Library Capital Projects Fund has been established; and

Whereas, the Library Board is required under IC 36-12-1-2-3 to adopt a plan with respect to the Library Capital projects Fund; and

Whereas, the Library Board held a public hearing on the plan on April 11, 2012 at The West Lafayette Public Library, 208 West Columbia Street, West Lafayette, Indiana 47906

THEREFORE BE IT RESOLVED, by the Library Board that the plan entitled Capital projects Fund of the West Lafayette Public Library of April 11, 2012 is hereby incorporated by reference into this resolution, and is adopted as the Library's plan with respect to the Library Capital projects Fund.

BE IT FUTHER RESOLVED that the Library Board will submit a certified copy of this resolution (including the adopted plan) the appropriate local fiscal body for review and the Department of Local Government Finance under IC 36-12-12-5.

ADOPTED THIS 11th DAY of April, 2012.

AYE

NAY

Nancy Dunn, Library Board President
Jeffrey Schwab, Library Board Vice President
Marybeth Miller, Library Board Secretary
~~Mark Davis, Library Board Treasurer~~
Linda Eales, Library Board Assistant Treasurer
Al Altschaeffl, Library Board member
Mark Pugh, Library Board member

ATTEST:



Marybeth Miller, Secretary of Library Board