

West Lafayette Public Library

208 West Columbia Street West Lafayette Indiana 47906

765 - 743 - 2261 www.wlaf.lib.in.us

Judy Rhodes
Clerk-Treasurer of the City of West Lafayette
609 West Navajo Street
West Lafayette, Indiana 47906

April 12, 2013

Dear Judy,

Enclosed with this letter is a signed "Resolution to Adopt Library Capital Projects Fund Plan", a signed certification of that resolution for the West Lafayette Public Library and a copy of the Library's Capital Projects Fund Plan for 2014 - 2016. I've provided this information to Mayor Dennis and to City Councilor Ann Hunt as well.

Both the Resolution and the Certification called for by the Department of Local Government Finance in their Memorandum concerning Library Capital Projects Funds.

Also, I've enclosed wording for advertising the public hearing to be held by the West Lafayette City Council (to be published the usual ten days before the public hearing) as it concerns the West Lafayette Public Library Capital Projects Fund.

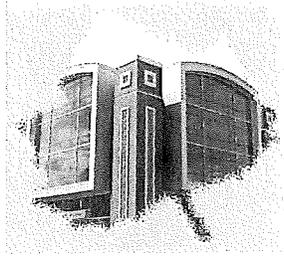
My best regards,

Nick Schenkel, Library Director
West Lafayette Public Library

NOTICE TO TAXPAYERS to be published one time in the local newspapers of record at least 10 days before the City Council Meeting on May 6, 2013:

"The West Lafayette City Council, Tippecanoe County, Indiana will hold a public hearing on the 6th day of May, 2013 at 6:30 pm at the West Lafayette City Hall, 622 West Navajo Street, West Lafayette, Indiana, for the purpose of approving the Library Capital Projects Fund Plan for the year 2014, for the West Lafayette Public Library."

Judith Rhodes, Clerk-Treasurer



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I, the undersigned of West Lafayette Public Library, Tippecanoe County, Indiana, do hereby certify to the West Lafayette City Council of West Lafayette, Indiana, that the attached is a complete transcript of the proceedings held with respect to the Library Capital Projects Fund Plan adopted by the above named library at a meeting held on April 10, 2013.

NOTICE: Pursuant to IC 36-12-12-4 the appropriate fiscal body shall hold a public hearing on this issue within thirty (30) days of receipt and if the plan is approved, pass such resolution before August 1 of the current year.

Submitted this 10th day of April, 2013 to the above named fiscal body.

Signature of Secretary of Library Board, Marybeth Miller



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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 36-12-12-3 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 10, 2013 at the West Lafayette Public Library, 208 West Columbia Street, West Lafayette, Indiana

Therefore be it resolved, by the Library Board that the plan entitled LIBRARY CAPITAL PROJECTS PLAN 2014 through 2016 of April 10, 2013 is hereby incorporated by reference into this resolution, and is adopted as the Library Board's plan with respect to the Library Capital Projects Fund.

Be it further resolved that the Library Board will submit a certified copy of this resolution (including the adopted plan) to the appropriate local fiscal body for review and the Department of Local Government Finance under IC 36-12-12-5.

Adopted this 10th Day of April, 2013

AYE

NAY

Elizabeth Hoffmann Johnson

Linda Cole

By [Signature]

Maubeth Miller

Mal [Signature]
Christine C. Kirk

Attest:

Maubeth Miller

Secretary of the West Lafayette Public Library Board