

RESOLUTION NO. 06-09

**A RESOLUTION TO APPROVE THE WEST LAFAYETTE
PUBLIC LIBRARY CAPITAL FUNDS PROJECT**

WHEREAS, The West Lafayette Public Library Board has established a Library Capital Projects Fund; and

WHEREAS, the West Lafayette Public Library Board has adopted a Resolution containing a Plan with respect to the Library Capital Projects Fund pursuant to Ind. Code § 36-12-12-3; and

WHEREAS, the West Lafayette Public Library Board held a public hearing on the Plan on April 8, 2009, at which time the Resolution incorporating the Plan was adopted by the Board; and

WHEREAS, the West Lafayette Public Library Board has submitted a certified copy of its Resolution, which includes the Plan, to the Common Council of the City of West Lafayette for review; and

WHEREAS, the Resolution and Plan have been advertised to the public in accordance with the Indiana Code; and

WHEREAS, the Council has received detailed information concerning the West Lafayette Public Library Board Resolution and Plan for the Capital Projects Fund to provide for maintenance of the West Lafayette Public Library, including the parking garage, emergency equipment repairs, and computer upgrades.

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WEST LAFAYETTE that:

The West Lafayette Public Library Board Resolution and Plan for the Capital Projects Fund are ratified.

This resolution shall be in full force and effect from and after its passage and signing by the Mayor and as otherwise provided by Ind. Code § 36-12-12-5.