

## Resolution to Transfer Funds to the Rainy Day Fund

**WHEREAS**, the Board of Trustees of the \_\_\_\_\_ Public Library finds that the purposes of the \_\_\_\_\_ Fund have been fulfilled; and,

**WHEREAS**, there is remaining in the \_\_\_\_\_ Fund an unused and unencumbered balance; therefore,

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of the \_\_\_\_\_ Public Library do hereby transfer \$\_\_\_\_\_ from the \_\_\_\_\_ Fund to the Rainy Day Fund for the purpose(s) of \_\_\_\_\_. This fund shall be subject to the same appropriation process as other funds that receive tax money.

**DULY ADOPTED** by the Board of Trustees of the \_\_\_\_\_ Public Library at its regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at which meeting a quorum was present.

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ATTEST:

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Secretary