

**CARMEL CLAY PUBLIC LIBRARY  
RESOLUTION NO. 9-2016  
TRANSFER OF FUNDS FROM OPERATING FUND TO RAINY DAY FUND**

Whereas the Carmel Clay Public Library finds that the purposes of the Operating Fund have been fulfilled; and,

Whereas, there is remaining in the Operating Fund an unused and unencumbered balance; therefore,

Be It Resolved to transfer \$670,000 from the Library Operating Fund to Rainy Day Fund

Adopted this 19th day of December 2016.

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ATTEST: \_\_\_\_\_

Ranj Puthran, President  
Board of Trustees