

**CARMEL CLAY PUBLIC LIBRARY
RESOLUTION NO. 13-2019
ADOPTION OF ENCUMBRANCES AND TRANSFERS**

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

Whereas, there is a need to reconcile accounts within the Operating Fund budget; therefore,

Be It Resolved to adopt the encumbrances and transfers between funds to balance the 2019 Operating Budget, subject to final accounting.

Adopted this 16th day of December 2019.

AYE

NAY

ATTEST: _____
James Hehner, President
Board of Trustees