

EXHIBIT A

APPROPRIATION RESOLUTION 12-2019

WHEREAS, Carmel Clay Public Library (the "Library") is a library organized and existing under the provisions of IC 36-12-2; and

WHEREAS, the Board of Trustees (the "Board") of the Library finds that the present facilities of the Library are not adequate to provide for the proper Library services for its patrons; and

WHEREAS, the Board has determined to issue bonds of the Library in an amount not exceeding Twenty-Nine Million Nine Hundred Ninety-Five Thousand Dollars (\$29,995,000) for the purpose of procuring funds to be applied on the cost of the renovation, expansion and construction of library facilities, including site improvements, the acquisition of real estate and the purchase of equipment and technology (the "Project"); and

WHEREAS, the estimated cost of the Project at the present time is in the approximate amount of Twenty-Nine Million Nine Hundred Ninety-Five Thousand Dollars (\$29,995,000), and the Board finds that no provision has been made on account thereof in the existing budget; that a need exists for the making of an additional appropriation for such purpose; now, therefore,

BE IT RESOLVED by the Board of the Library that an appropriation of the proceeds of the General Obligation Bonds of 2019 in the amount of Twenty-Nine Million Nine Hundred Ninety-Five Thousand Dollars (\$29,995,000) be and the same is hereby made to be applied on the cost of the Project, which appropriation includes the incidental expenses necessary to be incurred in connection with the Project and the issuance of bonds on account thereof; that the appropriation shall be in addition to all appropriations provided for in the existing budget, and shall continue in effect until the completion of the Project.

Passed and Adopted this 28th day of October, 2019.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

**EXCERPTS OF MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES OF
CARMEL CLAY PUBLIC LIBRARY**

A meeting of the Board of Trustees (the "Board") of Carmel Clay Public Library (the "Library") was held in the Board Room of the Library located at 55 Fourth Avenue South East, Carmel, Indiana, on October 28, 2019, at the hour of 5:30 p.m. (Local Time), pursuant to notice duly given to all members of the Board in accordance with the rules of the Board.

The meeting was called to order by the President of the Board, and the minutes of the meeting were recorded by the Secretary of the Board.

On call of the roll the members of the Board were shown to be present or absent as follows:

Present:

Absent:

(Among other proceedings had and actions
taken were the following:)

The Secretary presented to the Board proofs of publication of the notice to taxpayers of the hearing to be held at this meeting on the matter of the additional appropriation proposed to be made on account of the renovation, expansion and construction of library facilities, including site improvements, the acquisition of real estate and the purchase of equipment and technology (the "Project"), which proofs of publication show that such notice was published in the Hamilton County Reporter on October 7, 2019 and in the Noblesville Times on October 9, 2019.

On motion duly made, seconded and carried, the proofs of publication and posting were ordered approved and made a part of the records of this Board.

The President of the Board then stated that the Board was now ready to hear all taxpayers desiring to be heard in respect to the matter of the additional appropriation in the amount of \$29,995,000 proposed to be made on account of the Project.

After hearing all taxpayers present who desired to be heard relative to said additional appropriation, on motion duly made, seconded and carried, the resolution attached hereto as Exhibit A was adopted by a vote of ___ - ___.

Upon motion made and seconded the meeting adjourned.

Secretary, Board of Trustees

APPROVED:


President, Board of Trustees

PUBLISHER'S AFFIDAVIT


State of Indiana)
) ss:
Hamilton County)

Personally appeared before me, a notary public in and for said county and state, the undersigned Jeff Jellison who, being duly sworn, says that he is Publisher of the Hamilton County Reporter newspaper of general circulation printed and published in the English language in the city of Noblesville in state and county afore-said, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 1 time(s), the date(s) of publication being as follows:

10/7/2019



Subscribed and sworn to before me this Monday, October 07, 2019.



Notary Public

My commission expires: **06/20/2026**
John Christopher Austin
Resident of Marion County

Publisher's Fee: \$24.31

