

**CARMEL CLAY PUBLIC LIBRARY
RESOLUTION NO. 6-2014
TRANSFER OF FUNDS FROM OPERATING FUND TO LIRF**

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 \$250,000 from the Library Operating Fund to LIRF (Library Improvement Reserve Fund).

Adopted this 15th day of December 2014.

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NAY

ATTEST: _____

Patricia A. Napier, Secretary
Board of Trustees