

**BEFORE THE BOARD OF TRUSTEES
Of Yakima Valley Libraries**

*In the Matter of Re-Naming West Valley Library Capital Building
Fund to Yakima Valley Libraries Capital Fund*

**RESOLUTION
#17-004**

WHEREAS, Resolution #65-006, adopted in 1965, established the Cumulative Reserve Fund (Fund 606, SubFund 002) library building fund for Yakima Valley Libraries (Library District);

WHEREAS, the Yakima Valley Libraries Board of Trustees determined that a library building be built to relocate the current Richard E. Ostrander Summitview Library, and Resolution #10-017 renamed the Cumulative Reserve Fund to the West Valley Library Capital Building Fund;

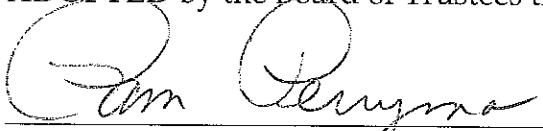
WHEREAS, the West Valley Community Library Building Project is complete;

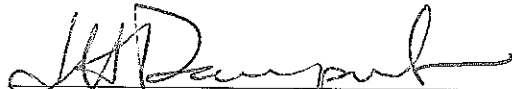
WHEREAS, the Yakima Valley Libraries Board of Trustees have agreed that the funds should be set aside in a capital maintenance fund for buildings owned by the Library;


WHEREAS, this Fund was established and serves the function of a capital fund;


THEREFORE, BE IT RESOLVED the Yakima Valley Libraries' Board of Trustees requests the Yakima County Treasurer, as *ex officio* treasurer for the Library, to rename the West Valley Library Capital Building Fund to Yakima Valley Libraries Capital Fund (Fund 606, SubFund002) and maintain the authority to issue warrants from this fund; and that the fund be used to support library buildings owned by the Library District.

ADOPTED by the Board of Trustees this 13th day of March 2017.


Trustee


Trustee


Trustee


Trustee


Trustee