Township Expansion Proposal Resolution

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Public Library

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ County, Indiana Date:

To the Township Board and Township Trustee of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Township:

**WHEREAS**, the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Public Library (“the library”) district currently consists of <insert library’s current territory>; and

 **WHEREAS**, there is a need for library services in <insert township or part of township into which library wants to expand> and this area is not currently being taxed for public library services; and

 **WHEREAS**, IC 36-12-5 authorizes libraries to expand their service areas to include additional areas not currently taxed for public library services.

 **NOW THEREFORE BE IT RESOLVED**, the library seeks to expand its service area to include <insert township or part of township into which library wants to expand> and the library proposes the same to the Township Board and Township Trustee; and

 **BE IT FURTHER RESOLVED**, in accordance with IC 36-12-5, the library seeks to expand by means of *(select one option below)*

* Written resolution of the township board; **or**
* Petition process (Note: if the petition process is selected, this resolution shall serve as the Township Trustee and Township Board’s notice of the library’s intent to file a petition for acceptance of this expansion proposal.)

Library Board Signatures Date Library Board Signatures Date

I hereby certify the foregoing proposal was adopted and recorded in the minutes of the meeting of the Public Library Board on the \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_, .

 Signed Date\_\_\_\_\_\_\_\_\_

 (Secretary of Library Board)

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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ County, Indiana Date:

To the Board of the Public Library:

Acting in accordance with IC 36-12-5, the Township Board of Township hereby agrees to this expansion proposal and the library’s taxing and service area shall include <insert township or part of township into which library wants to expand> in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ County, Indiana.

Township Board signatures Date Township Trustee signature Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I hereby certify the foregoing proposal was accepted and recorded in the minutes of the meeting of the Township Board of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Township on the day of , .

 Signed Date \_\_\_\_\_\_\_\_\_

 (Secretary of Township Board)

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This Township Expansion Proposal from the Public Library Board and the acceptance by the Township Board of \_\_\_\_\_\_\_\_\_\_\_\_\_ Township, \_\_\_\_\_\_\_\_\_\_\_\_\_\_County, Indiana have been received and filed for record this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, , at o’clock m. In record \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 Signed

 (County Recorder)