**Resolution to Close the Library Capital Projects Fund**

**Whereas**, it has been determined that Library no longer needs Library Capital Projects Fund, and

W**hereas**, the Library wishes to transfer the balance in the Library Capital Projects Fund to the Library Operating Fund balance, the Rainy Day Fund, or both; therefore,

We the Board of Trustees of Library do resolve to close out the Library Capital Projects Fund and transfer the balance of $ to the Library Operating fund and/or the Rainy Day Fund.

**DULY ADOPTED** by the Board of Trustees of the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Public Library at its regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_, at which meeting a quorum was present.

NAY AYE

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ATTEST:

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Secretary