

RESOLUTION 19-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
PLACENTIA LIBRARY DISTRICT OF ORANGE COUNTY TO ADOPT
FISCAL YEAR 2019-2021 BUDGET FOR
THE PLACENTIA LIBRARY DISTRICT OF ORANGE COUNTY

WHEREAS, the preliminary budget for the Placentia Library District of Orange County for Fiscal Year 2019-2021 were reviewed at the Unusual Date Meeting of the Board of Trustees on May 17, 2019; and

WHEREAS, all sources of income have been identified to support said budgets.

THEREFORE BE IT RESOLVED, that the Placentia Library District of Orange County Board of Trustees adopts the budget for Fiscal Year 2019-2021, and implements such on July 1, 2019 as \$5,201,844 for Fiscal Year 2019-2020 which includes capital improvement costs and \$3,155,749 for Fiscal Year 2020-2021;

AYES: Gayle Carline, Al Shkoler, Richard DeVecchio, Jo-Anne Martin, Elizabeth Minter

NOES:

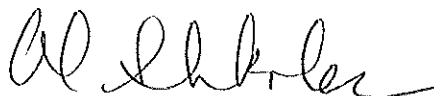
ABSENT:

ABSTAIN:

State of California)
)ss.
County of Orange)

I, Al Shkoler, Secretary of the Board of Trustees of the Placentia Library District of Orange County hereby certify that the above and foregoing Resolution was duly and regularly adopted by the Board of Trustees at an Unusual Date Meeting hereof held on the seventeenth day of May 2019.

IN WITNESS THEREOF, I have hereunto set my hand and seal this seventeenth day of May 2019.



Al Shkoler, Secretary

Board of Trustees of the Placentia Library District