

**WESTCHESTER PUBLIC LIBRARY**

**RESOLUTION TO ESTABLISH A RAINY DAY FUND**

Whereas, the Board of Trustees of Westchester 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 and/or excess CAGIT or COIT funds; therefore,

Be It Resolved, that the Board of Trustees of the Westchester Public Library do hereby establish a Rainy Day Fund for the purpose(s) of repair, remodeling or future construction. This fund shall be subject to the same appropriation process as other funds that receive tax money.

ADOPTED THIS 12<sup>th</sup> DAY OF JANUARY, 2006.