County Expansion Proposal Resolution

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

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

To the legislative body of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ County:

**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 areas into which library wants to expand> and these areas are 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 areas into which library wants to expand> and the library proposes the same to the legislative body of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ County; 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 county legislative body; **or**
* Petition process (Note: if the petition process is selected, this resolution shall serve as the county legislative body’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 County <insert name of legislative body> of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ County, Indiana hereby agree to this expansion proposal and the library’s taxing and service area shall include <insert areas into which library wants to expand> .

County legislative body signatures Date County legislative body signatures Date

I hereby certify the foregoing proposal was accepted and recorded in the minutes of the meeting of the <insert name of legislative body> on the day of , .

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

 (Secretary of County Legislative Body)

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This County Expansion Proposal from the Public Library Board and the acceptance by the <insert name of county and county legislative body> have been received and filed for record this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, , at o’clock m. In record \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 Signed

 (County Recorder)