**Resolution to Close Construction Fund**

**WHEREAS**, the Board of the\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Public Library finds that the Construction Fund fulfilled its obligations to the project for which it was created; and

**WHEREAS**, all expenses incidental to the issuance of bonds, (including advertising, printing of bonds, attorney fees any other expenses) are fulfilled; and

**WHEREAS**, the indebtedness associated with Construction Fund is retired;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Public Library does hereby transfer the balance of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ into the Library Operating Fund of the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Public Library.

**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

ATTEST:

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

Secretary

AYE