

RESOLUTION NO. 05-13

A RESOLUTION TO APPROVE THE WEST LAFAYETTE PUBLIC LIBRARY CAPITAL PROJECTS FUND PLAN

WHEREAS, The West Lafayette Public Library Board has established a Library Capital Projects Fund; and

WHEREAS, the West Lafayette Public Library Board has adopted a Resolution containing a Plan with respect to the Library Capital Projects Fund pursuant to Ind. Code § 36-12-12-3; and

WHEREAS, the West Lafayette Public Library Board held a public hearing on the Plan on April 10, 2013, at which time the Resolution incorporating the Plan was adopted by the Board; and

WHEREAS, the West Lafayette Public Library Board has submitted a certified copy of its Resolution, which includes the Plan, to the Common Council of the City of West Lafayette for review; and

WHEREAS, the Resolution and Plan have been advertised to the public in accordance with the Indiana Code; and

WHEREAS, the Council has received detailed information concerning the West Lafayette Public Library Board Resolution and Plan for the Capital Projects Fund to provide for repairs and maintenance of the West Lafayette Public Library building, including the parking garage; equipment repairs; computer software, hardware, and computer staff expenses; and emergency repairs.

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WEST LAFAYETTE that:

The West Lafayette Public Library Board Resolution and Plan for the Capital Projects Fund dated April 10, 2013 are ratified.


This resolution shall be in full force and effect from and after its passage and signing by the Mayor and as otherwise provided by Ind. Code § 36-12-12-5.

INTRODUCED ON FIRST READING ON THE 6 DAY OF May, 2013.

DULY ORDAINED, PASSED, AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF WEST LAFAYETTE, INDIANA, ON THE 6 DAY OF

May, 2013, HAVING BEEN PASSED BY A VOTE OF 6 IN FAVOR AND 7 OPPOSED, THE ROLL CALL VOTE BEING:

	AYE	NAY	ABSENT	ABSTAIN
Bunder	✓			
Burch	✓			
Dietrich	✓			
Hunt	✓			
Keen			✓	
Thomas	✓			
VanBogaert	✓			



Presiding Officer

Attest:




Judith C. Rhodes, Clerk-Treasurer

PRESENTED BY ME TO THE MAYOR OF THE CITY OF WEST LAFAYETTE, INDIANA ON THE 8 DAY OF May, 2013, AT THE HOUR OF 11:00 A.M.



Judith C. Rhodes, Clerk-Treasurer

THIS RESOLUTION APPROVED AND SIGNED BY ME ON THE 8 DAY OF May, 2013, AT THE HOUR OF 4:00 P.M.



John R. Dennis, Mayor

Attest:



Judith C. Rhodes, Clerk-Treasurer