

**RESOLUTION NO. 07-12**

**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 11, 2012, 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:

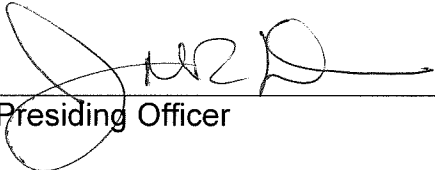
The West Lafayette Public Library Board Resolution and Plan for the Capital Projects Fund dated April 11, 2012 are ratified.

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 AND FILED ON THE 7 DAY OF May, 2012.

DULY RESOLVED, PASSED, AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF WEST LAFAYETTE, INDIANA, ON THE 7 DAY OF May, 2012, HAVING BEEN PASSED BY A VOTE OF 7 IN FAVOR AND 0 OPPOSED, THE ROLL CALL VOTE BEING:

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

  
\_\_\_\_\_  
Presiding Officer

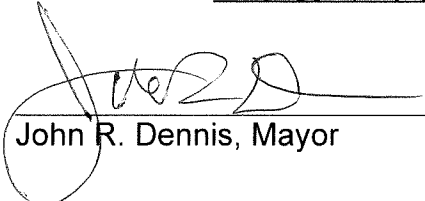
Attest:

  
\_\_\_\_\_  
Judith C. Rhodes, Clerk-Treasurer


PRESENTED BY ME TO THE MAYOR OF THE CITY OF WEST LAFAYETTE, INDIANA ON THE 9 DAY OF May, 2012, AT THE HOUR OF 9:00 A.M.

  
\_\_\_\_\_  
Judith C. Rhodes, Clerk-Treasurer

THIS RESOLUTION APPROVED AND SIGNED BY ME ON THE 9 DAY OF May, 2012, AT THE HOUR OF 9:00 A.M.

  
\_\_\_\_\_  
John R. Dennis, Mayor

Attest:

  
\_\_\_\_\_  
Judith C. Rhodes, Clerk-Treasurer