

**Before the Board of Trustees of
YAKIMA VALLEY LIBRARIES**

In the Matter of Transferring Funds from the
Technology Fund to the General Fund

**RESOLUTION
#08-007**

WHEREAS, there was a need to establish a Fund to pay for Technology Projects and Equipment and Resolution #06-013 established a Technology Fund with the purpose of this fund to set aside cumulative funds to meet the technology needs of the district;

WHEREAS, two of the three servers which operate the integrated library system software (GIS Polaris) will no longer support the software as it has become outdated (Windows 2000 server software versus Windows 2003) and the integrated library system software is fundamental to maintain library services;

WHEREAS, Phase I of the Technology Assessment Plan is to be implemented in Fiscal Year 2008 and includes the procurement of equipment, services, software, and networking expenditures;

WHEREAS, all quotes have been taken from the Washington State Department of Information Services which offer products that are competitively bid for governmental agencies or the required three bids have been procured;

WHEREAS, the purchase and transfer of funds meets all of the criteria established for the Technology Fund;

NOW, THEREFORE, BE IT RESOLVED THAT Yakima Valley Libraries Board of Trustees authorize the immediate transfer of \$59,044.53 (*as outlined in Exhibit A*) from the Technology Fund 606 SubFund 006 to the General Fund 606 SubFund 001.

ADOPTED by the Board of Trustees this 26th day of February, 2008.

Carolyn Calhoun Delahunt
Trustee

Alex Rignier
Trustee

Melba Fujita
Trustee

Trustee

David & Judy Messall
Trustee

Original
to County
2/26/08