

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

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

**RESOLUTION
#08-009**

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, 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, the attached document describes the current needs and recommendations for beginning repair and upgrade of the technology resources;

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 from vendors who are authorized to offer State Contract pricing, 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 \$30,000 (*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 18th day of March, 2008.

Carolyn Cameron-Dallan
Trustee

Steve Messing
Trustee

Joe Riddon
Trustee

Melba Fujita
Trustee

James E. Baulitt
Trustee