

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

In the Matter of Transferring Funds from the  
Carry Forward Fund to the General Fund

**RESOLUTION  
#08-010**

WHEREAS, there was a need to establish a Fund to pay for Carry Forward Projects, and Resolution #06-013 established a Carry Forward Fund with the purpose of this fund to set aside funds for projects not completed in the prior fiscal year;

WHEREAS, the current Definity telephone system in the Downtown Yakima Building is becoming obsolete and defective;

WHEREAS, an the attached document describes the current needs and recommendations for upgrade of the Definity telephone system;

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 vendors who are authorized to offer State Contract pricing, or the required bids have been procured as available for this system;

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

NOW, THEREFORE, BE IT RESOLVED THAT Yakima Valley Libraries Board of Trustees authorizes the immediate transfer of \$24,000 (*as outlined in Exhibit A*) from the Carry Forward Fund 606 SubFund 004 to the General Fund 606 SubFund 001.

ADOPTED by the Board of Trustees this 18th day of March, 2008.

Carolyn Callahan-Schallert  
Trustee

James E. Barndt  
Trustee

Steve Rogers  
Trustee

Ray M. Muzzum  
Trustee

Melba Fujino  
Trustee