

**YAKIMA VALLEY LIBRARIES**  
(Yakima County Library District)

In the Matter of Transferring Funds from the  
Technology Fund to the General Fund (#3)

**RESOLUTION**  
**#08-015**

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 \$191,000.00 (*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 29th day of April, 2008.

Carolyn Calhoun Dillehunt  
Trustee

Melba Fujimura  
Trustee

Ann Pippen  
Trustee

James E. Bannell  
Trustee

Jeffrey H. S. S. S.  
Trustee

memorial to order 5/1/08