

**EXHIBIT A**

**APPROPRIATION RESOLUTION**

WHEREAS, Williamsport-Washington Township Public Library (the "Library") is a library organized and existing under the provisions of IC 36-12-2; and

WHEREAS, the Board of Trustees (the "Board") of the Library finds that the present facilities of the Library are not adequate to provide for the proper Library services for its patrons; and

WHEREAS, the Board has determined to issue bonds of the Library in an amount not exceeding Four Hundred Thousand Dollars (\$400,000) for the purpose of procuring funds to be applied on the cost of the renovation of and improvements to Williamsport-Washington Township Public Library (the "Project"); and

WHEREAS, the estimated cost of the Project at the present time is in the approximate amount of Four Hundred Thousand Dollars (\$400,000), and the Board finds that no provision has been made on account thereof in the existing budget; that a need exists for the making of an additional appropriation for such purpose; now, therefore,

BE IT RESOLVED by the Board of the Library that an appropriation of the proceeds of the General Obligation Bonds of 2019 in the amount of Four Hundred Thousand Dollars (\$400,000) be and the same is hereby made to be applied on the cost of the Project, which appropriation includes the incidental expenses necessary to be incurred in connection with the Project and the issuance of bonds on account thereof; that the appropriation shall be in addition to all appropriations provided for in the existing budget, and shall continue in effect until the completion of the Project.

*Passed and Adopted this 28<sup>th</sup> day of May, 2019.*



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President, Board of Trustees

ATTEST:

  
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Secretary, Board of Trustees

