

FORT VANCOUVER REGIONAL LIBRARY

**RESOLUTION: 2018-10
BUDGET RESOLUTION 2018-3**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE FORT VANCOUVER
REGIONAL LIBRARY DISTRICT ADOPTING THE AMENDED 2018 BUDGET**


The regular meeting of the Board of Trustees of the Fort Vancouver Regional Library was held at Woodland Community Center in Woodland, Washington, on November 19, 2018, attended by a quorum of the Board of Trustees for the conduct of such business; and, after due consideration and deliberation, the following resolution was duly passed by a majority vote of all Trustees attending.

WHEREAS, amendments to the 2018 Budget need to be made to more accurately reflect actual revenues, expenditures, and projected year end fund balance for 2018.

NOW THEREFORE BE IT RESOLVED:

That Fort Vancouver Regional Library District Resolution 2018-10, Budget Resolution 2018-3, approving the amended 2018 FVRL budget be adopted.

Approved: 
Chair, Brian Carrico

Attested: 
Vice Chair, Chris O'Malley

Date: 11/19/2018 