

RESOLUTION NO. _____
ANNUAL BUDGET RESOLUTION

**A RESOLUTION RELATING TO FINAL BUDGETS AND ANNUAL
APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, ____ AND
ENDING JUNE 30,**

WHEREAS, Montana Code Annotated (MCA) 7-6-4024 requires that the budget be approved and adopted by resolution by the later of the second Monday in August or within 45 calendar days of receiving certified taxable values from the Department of Revenue, and

WHEREAS, the notice of hearing on preliminary budget was published in accordance with Section 7-1-2121, MCA, as required by Section 7-6-4021, MCA, and

WHEREAS, the hearing on preliminary budget and budget increase from property taxes was held in accordance with Section 7-6-4024 MCA, and,

WHEREAS, the library board is given the authority to adopt and set the library's budget per MCA 22-1-707

NOW THEREFORE BE IT RESOLVED, that the attached budget is adopted by the _____
_____ Library District Board of Trustees;

That the library director is given authority to implement the budget;

That the library director is given authority to make transfers where necessary;

That by giving the director this authority the board is in no way giving up their own authority in regards to the budget;

And finally the _____ Library District will follow Generally Accepted Accounting Principles when recording revenues and expenditures.