

**Resolution to Declare An Emergency and to Borrow From an Existing
Library Fund Account**

Whereas, the Williamsport-Washington Township Public Library Board received notice from the County Auditor that the Williamsport-Washington Township Public Library will not receive the Tax Draw for Debt Services by June 30, 2009. The Williamsport-Washington Township Public Library Board authorizes the Williamsport-Washington Township Public Library to declare an emergency and to borrow funds from the Account: Operating Savings, account number 210304219 held at Main Source Bank for the June payment of Debt Services in the amount of \$ 350.00. These funds are to be paid back to Operating Savings, account number 210304219 held at Main Source Bank when the tax draw for Debt Services for 2009 is received.

Therefore, the Williamsport-Washington Township Public Library Board members do resolve to declare an emergency and give the Treasurer the authority to borrow enough money from Operating Savings, account number 210304219 held at Main Source Bank to make the June Bond Payment due June 30, 2009. This money is to be paid back on or before December 31, 2009.

ADOPTED THIS 29th DAY OF June, 2009

NAY

AYE

Mary J. Robinson
Nick Debbels
John Fayta
Peggy J. Kenworthy
Julia M. Toor

ATTEST:

Laurie J. Kay

Secretary of Williamsport-Washington Township Public Library