

## **Attachment B**

**Resolution No. LBT 23-001**

## **RESOLUTION NO. LBT-23-001**

### **A RESOLUTION OF THE LIBRARY BOARD OF TRUSTEES ESTABLISHING AND ADOPTING THE ANNUAL LIBRARY BUDGET FOR FISCAL YEAR 2023-24 AND SUPERSEDING RESOLUTION NO. LBT-22-001 AND SUBSEQUENT AMENDMENTS**

**WHEREAS**, the Executive Director of the Library did heretofore submit to the Library Board of Trustees an estimate of the expenses and revenues of the Library, together with a proposed budget for the fiscal year 2023-2024; and

**WHEREAS**, copies of said budget were prepared and distributed to the Library Board of Trustees and have been available for the inspection by the public in the office of the City Clerk; and

**WHEREAS**, the City of Victorville, acting as Treasurer for the Board, incurs central service costs, such as expenses for administrative, financial, and other central services, which are provided to the Agency and not directly to the general public; and

**WHEREAS**, the City has prepared a cost allocation plan pursuant to Title 2 CFR (formerly known as OMB Circular A-87) in order to recover said costs which are included in the proposed budget for fiscal year 2023-2024; and

**WHEREAS**, the Board of Trustees did fix June 6, 2023, at the hour of 6:00 p.m., in the Council Chambers of City Hall, 14343 Civic Drive, Victorville, California, as the time and place for holding a Public Hearing upon said budget; and

**WHEREAS**, the Library Board of Trustees did hold such Public Hearing at said place upon said budget and all persons desiring to be heard on the budget were heard and the Library Board of Trustees, after due consideration, has determined that said budget should be approved.

**NOW, THEREFORE, THE LIBRARY BOARD OF TRUSTEES DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** That the annual budget for the fiscal year 2023-2024 for the Library, now in the hands of the City Clerk, is hereby adopted in the amount of \$2,040,666.88 for the City of Victorville.

**SECTION 2.** That copies of such annual budget for the Library certified by the City Clerk, shall be filed with the auditors and in the office of the City Clerk for public inspection and certified copies thereof shall be made available for use by City departments, and offices of the City.