ROSE MEMORIAL LIBRARY ASSOCIATION BOARD OF TRUSTEES

RESOLUTION

At a duly called meeting of the Board of Trustees of the Rose Memorial Library Association, upon a motion made                                            ,and seconded by                                             the following resolution was adopted:

WHEREAS, there has been presented to the board of Trustees of the Rose Memorial Library Association a petition signed by qualified voters of the Town of Stony Point in a number exceeding ten percent (10%) of the total number of votes cast for Governor in the Town of Stony Point in the last gubernatorial election, asking that the following question be placed upon the ballot and voted on at the next general election in the Town of Stony Point:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF STONY POINT FOR THE OPERATING BUDGET OF THE ROSE MEMORIAL LIBRARY ASSOCIATION BE

  INCREASED BY $1,475,000 TO THE SUM OF $1,800,000 ANNUALLY?

and

WHEREAS, the endorsement of this Board of Trustees of Rose Memorial Library Association is required before such question may be placed upon the ballot.

NOW, THEREFORE BE IT RESOLVED THAT the Board of Trustees of the Rose Memorial Library Association hereby endorses the petition presented to it and directs that the following question be voted on at the November 8, 2022 general election of the Town of Stony Point:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF STONY POINT FOR THE OPERATING BUDGET OF THE ROSE MEMORIAL LIBRARY ASSOCIATION BE INCREASED BY $1,475,000 TO THE SUM OF $1,800,000 ANNUALLY?

Thereupon the resolution was passed by a vote of        in favor,        opposed, with          abstaining.

The undersigned, Secretary of the Board of Trustees of the Rose Memorial Library Association, hereby certifies that the above is a true copy of the resolution passed by the Board of Trustees of the Rose Memorial Library Association on the 8th  day of August, 2022.