

**STATE OF WISCONSIN    WAUKESHA COUNTY    VILLAGE OF ELM GROVE**

**RESOLUTION NO 082817**

**RESOLUTION TO APPROPRIATE LIBRARY FUNDS FOR 2018**

WHEREAS, The Village of Elm Grove Board of Trustees recognize, that pursuant to §43.64 Wisconsin Statutes, to obtain an exemption from the 2017 county library levy for 2018 purposes, the Village must certify that during the budget year 2018, the Village of Elm Grove Library will be provided and be allowed to expend no less than the county rate of \$0.279885 per \$1,000 Equalized Value; and

WHEREAS, the Village of Elm Grove Board of Trustees further recognize, that pursuant to state law, such funding must be only from municipal sources, not the entire library budget. Amounts excluded include fines, fees, and other revenues. Also excluded are capital expenditures; and

THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Elm Grove do approve and adopt this resolution pledging that it will appropriate and allow the Village of Elm Grove library to expend no less than a rate of \$0.279885 per \$1,000 of the actual state Equalized Value amount published. The Village of Elm Grove is therefore eligible for exemption from the Waukesha County library levy.

ADOPTED this 28<sup>th</sup> day of August 2017

VILLAGE OF ELM GROVE

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Neil H. Palmer, Village President

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Mary S. Stredni, Village Clerk