



## Legislation Details (With Text)

**File #:** RES PH 17- 335 **Version:** 1  
**Type:** Resolution-Public Hearing **Status:** Passed  
**In control:** Library Board  
**Final action:** 12/6/2017  
**Title:** Amending the Financing and Spending Plans in the Library Agency Special Projects  
**Sponsors:** Chris Tolbert  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. RES PH 17-335 Imagine Deliver 2017

Date	Ver.	Action By	Action	Result
12/6/2017	1	Library Board	Adopted	Pass

Amending the Financing and Spending Plans in the Library Agency Special Projects

WHEREAS, it has been six years since the Saint Paul Public Library Agency completed the last strategic plan, and there is need for creation of a new strategic plan to guide the Agency's work for the next 3 years; and

WHEREAS, the Agency recognizes the value of hiring a consultant firm to facilitate this work; and

WHEREAS, the Agency wishes to hire Imagine Delivery to lead this work at a cost not to exceed \$49,995.00; and

WHEREAS, the Agency has the necessary financial resources in the Fines and Fees fund balance to cover this cost: and

WHEREAS, the Mayor pursuant to Section 10.7.1 of the Charter of the City of Saint Paul, does certify that there are available for appropriations funds of \$49,995 in excess of those estimated in the 2017 budget and recommends the changes to the 2017 budget described in the attached fiscal analysis;

NOW, THEREFORE, BE IT RESOLVED, that the Library Board approves the changes to the 2017 Adopted Budget, and be it

FURTHER RESOLVED, that said budget, as heretofore adopted by the Library Board is hereby amended as indicated in the attached fiscal analysis form.