

# North Bay Cooperative Library System

Resolution Number: 2005/517

Dated: March 3, 2005

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
NORTH BAY COOPERATIVE LIBRARY SYSTEM,  
SONOMA COUNTY, STATE OF CALIFORNIA,  
ESTABLISHING A DOLLAR AMOUNT AT WHICH ITEMS WILL BE  
CONSIDERED AS FIXED ASSETS**

WHEREAS, the North Bay Cooperative Library System finds its existing \$500.00 figure for the Fixed Assets limit not to be on pace with the current economy; and

WHEREAS, the North Bay Cooperative Library System sees the need to establish a figure more in line with current auditing practices;

NOW, THEREFORE, BE IT RESOLVED that \$2500.00 shall be used as the amount for which all items which otherwise meet the criteria for Fixed Assets shall be considered as such; and

BE IT FURTHER RESOLVED, that North Bay Cooperative Library System personnel are directed to adjust the Fixed Assets Ledger to reflect the above resolution; and

BE IT FURTHER RESOLVED that this Resolution shall take effect retroactively to 06/30/03.

IN REGULAR SESSION, the foregoing resolution was introduced by Director B. Thoden who moved its adoption, seconded by Director A. Brunton, and adopted by the Board of Directors of the North Bay Cooperative Library System this 3<sup>rd</sup> day of March, 2005 on regular roll call vote of the members of said Board:

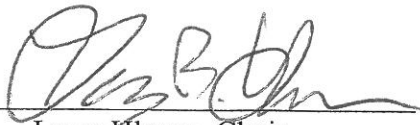
Vote:           Aye 10                      No 0                      Absent 0

WHEREUPON, the Chairperson declared the foregoing resolution adopted and; SO ORDERED.

Date: March 3, 2005



Attested:

Signature



Larry Hlavsa, Chair  
NBCLS Board of Directors

Signature



Annette Milliron DeBacker  
Secretary/Clerk of the Board