

**VILLAGE OF EAGLE
WAUKESHA COUNTY
Resolution 2008-02**

A RESOLUTION TO CERTIFY THAT THE VILLAGE SHALL PROVIDE FOR AND ALLOW THE LIBRARY TO EXPEND NO LESS THAN THE COUNTY RATE IN THE PRIOR YEAR

WHEREAS, Wisconsin Statutes Section 43.64 provides that certain municipalities may be exempt from the county library tax levy, and;

WHEREAS, the Village of Eagle and Town of Eagle jointly operate a municipal library, and;

WHEREAS, it is the intention of the Village of Eagle, by this Resolution, to provide written notice to the Waukesha County Board that the Village of Eagle shall appropriate and allow the Eagle Community Library to spend a sum at least equal to the amount set forth in Wisconsin Statutes Section 43.64(2)(b)1.&2.

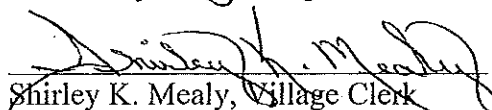
NOW THEREFORE, be it resolved that the Village Board hereby certifies that it shall authorize as an appropriation to the Eagle Community Library, for the year 2009, an amount at least equal to the amount as set forth in Wisconsin Statutes Section 43.64(2)(b)1.&2.

BE IT ALSO RESOLVED, that the Village Board hereby certifies that the Eagle Community Library shall be permitted to expend during the year 2009, an amount at least equal to the amount as set forth in Wisconsin Statutes Section 43.64(2)(b)1.&2.

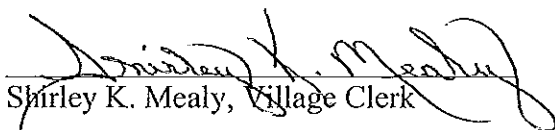
BE IT FURTHER RESOLVED, that the Clerk of the Village of Eagle shall provide a certified copy of this Resolution to the Waukesha County Board.

Dated and approved this 11th day of September, 2008.


Richard Spurrell, Village President


Shirley K. Mealy, Village Clerk

I hereby certify that this is a true and correct copy of Resolution 2008-02 adopted by the Village Board on the 11th day of September, 2008.


Shirley K. Mealy, Village Clerk