

Resolution 21-12 to Accept the Indiana State Library ARPA Grant and Authorize Director Signature on Grant Documents

WHEREAS, the library board of the Wells County Public Library has the authority to apply for and receive grants for special projects and purposes; and

WHEREAS, the library board of the Wells County Public Library has agreed to accept the Indiana State Library ARPA Grant awarded on September 9<sup>th</sup> 2021.

WHEREAS, time is of the essence in signing the required documentation for grant requests, acceptance, and related contracts/agreements;

NOW THEREFORE BE IT RESOLVED that, after apprising the board president of each such grant opportunity as well as the nature of the grant requirements, the director may sign the required documents for grant applications and agreements on behalf of the board from the awarding of the Indiana State Library ARPA grant on September 9<sup>th</sup> 2021 and until the grant is completed.

DULY ADOPTED by the Board of Trustees of the Wells County Public Library at its meeting held on the 9th day of November, 2021, at which meeting a quorum was present.

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ATTEST: \_\_\_\_\_  
Library Board Secretary