The following resolution was approved by the Board of Trustees of the Pearl River Public Library on April 25, 2022.

WHEREAS, the Pearl River Public Library will be replacing its inoperable chiller units as an emergency capital project not to exceed $350,000; and

WHEREAS, the Pearl River Public Library has sufficient funds in its general operating account to complete and finance the capital chiller replacement.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Pearl River Public Library approves the emergency expenditure of up to $350,000, in the calendar year of 2022, for the replacement of two inoperable chiller units, to be paid from the General Operating account.