

Commissioner's Proceedings No. 1

Malta, Montana, March 5, 1917.

The Board of County Commissioners of Phillips County met in regular session, all members and Clerk being present.

The minutes of the previous meeting were read and approved.

RESOLUTION NO. 10.

WHEREAS, CARNEGIE CORPORATION OF NEW YORK has agreed to furnish Fifteen Thousand Dollars to the County of Phillips to erect a FREE PUBLIC LIBRARY BUILDING, on condition that said County shall pledge itself by resolution of Council, to raise and expend not less than Fifteen Hundred Dollars a year for the maintenance of a FREE PUBLIC LIBRARY and provide a suitable site for said building; now therefore,

BE IT RESOLVED by the Board of County Commissioners of Phillips County that said County accept said DONATION, and it does hereby pledge itself to comply with the requirements of said CARNEGIE CORPORATION OF NEW YORK. And further

RESOLVED, that it will furnish a suitable SITE for said BUILDING and will raise and expend not less than Fifteen Hundred Dollars a year for maintenance of a FREE PUBLIC LIBRARY in said Building when erected. And further

RESOLVED, that an ANNUAL LEVY shall hereafter be made upon the taxable property of said County sufficient in amount to comply with the above requirements.


CLERK.


Chm. Board of County Commissioners.