

CARLI BOARD OF DIRECTORS-
INTERIM BUDGET RESOLUTION FOR FY 2006

Whereas, the new fiscal year 2006 and the effective date of operation for the new CARLI organization begin on July 1, 2005;

Whereas, the next scheduled meeting of the CARLI Board of Directors is on July 15, 2005, and occurs after the beginning of Fiscal Year 2006;

Now Therefore, the CARLI Board hereby authorizes and directs:

1. The University of Illinois, acting as host institution and fiscal agent on behalf of CARLI, and Northern Illinois University, acting as fiscal and contractual agent for the ICCMP program under CARLI during the transitional period (from July 1, 2005- June 30, 2006) to prepare a budget recommendation supporting all programmatic operations, contracts and grants, and associated operating expenses for FY 2006.
2. The University of Illinois and Northern Illinois University acting on behalf of CARLI as fiscal agents, maintain and continue all program expenditures at previously approved budget levels and within available state appropriations and local revenues until a new budget is reviewed and approved by the CARLI Board of Directors at the July 15, 2005 meeting.
3. The Assistant Vice President for Planning and Budgeting at the University of Illinois and the Dean of Libraries at Northern Illinois University, as designated fiscal officers, respectively, shall discharge all of the fiscal responsibilities needed to assure continuity of operations within available resources until a new budget for FY 2006 is approved by the CARLI Board of Directors, including but not limited to: finalizing previously authorized contracts, processing grant disbursements, purchase orders, making other disbursements, collecting revenues, and honoring all outstanding financial obligations and expenses for ongoing office operations (payrolls, benefits, contractual services, commodities, equipment, and other previously approved expenditure purposes).