

RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF THE GENESEE SCHOOL DISTRICT

BE IT RESOLVED, that the total revenues, and unappropriated fund balance estimated to be available for appropriations in the general fund of the Genesee School District for fiscal year 2009-2010 which includes 6 mills of ad valorem taxes to be levied on commercial personal property, 18 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes, 9.10 mills for Debt Service, and 1.0 mills of sinking fund to be levied on all properties be adopted as follows:

REVENUE

Local Sources	\$	411,013	
State Sources	\$	5,242,040	
Federal Sources	\$	1,077,578	
Other Financing Sources	\$	60,326	
Transfer from Food Serv Fund	\$	20,000	
Total Revenue	\$	6,810,957	
Est Fund Balance, July 1 Available to Appropriate	\$	487,786	
Total Available to Appropriate	\$	7,298,743	

BE IT FURTHER RESOLVED, that \$ 7,220,160 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Instruction			
Basic Programs	\$	3,523,602	
Added Needs	\$	1,196,448	
Support Services			
Pupil Support	\$	167,814	
Instructional Staff Support	\$	370,222	
General Administration	\$	314,310	
School Administration	\$	438,274	
Business Services	\$	95,194	
Operations and Maintenance	\$	620,297	
Transportation	\$	199,401	
Central	\$	125,533	
Community Services	\$	1,200	
Other Financing Uses	\$	167,865	
Total Appropriated			\$ 7,220,160

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Athletic Fund of the Genesee School District for fiscal year 2009-2010 be adopted as follows:

REVENUE

Local Sources	\$	47,871	
Other Financing Sources	\$	145,000	
Total Revenue			\$ 192,871
Est Fund Balance, July 1 Available to Appropriate			\$ 1,209
Total Available to Appropriate			\$ 194,080

BE IT FURTHER RESOLVED, that \$ 193,175 of the total available to appropriate in the Athletic Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Athletic Operations	\$	193,175	
Total Appropriated			\$ 193,175

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the School Lunch Fund of the Genesee School District for fiscal year 2009-2010 be adopted as follows:

REVENUE

Local Sources	\$	65,916	
State Sources	\$	16,247	
Federal Sources	\$	243,226	
Transfer from General Fund	\$	-	
Total Revenue			\$ 325,389
Est Fund Balance, July 1 Available to Appropriate			\$ 58,647
Total Available to Appropriate			\$ 384,036

BE IT FURTHER RESOLVED, that \$ 327,924 of the total available to appropriate in the School Lunch Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

School Lunch Operations	\$	327,924
Total Appropriated	\$	327,924

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Sinking Fund of the Genesee School District for fiscal year 2009-2010 be adopted as follows:

REVENUE

Property Taxes	\$	57,331
Earnings on Investments/Deposits	\$	-
Total Revenue	\$	57,331
Est Fund Balance, July 1 Available to Appropriate	\$	2,097
Total Available to Appropriate	\$	59,428

BE IT FURTHER RESOLVED, that \$ 5,000 of the total available to appropriate in the Sinking Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Capital Projects	\$	5,000
Total Appropriated	\$	5,000

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval by the board;

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the board and shall hold the principal and supervisors responsible for performance for their responsibilities within the amounts appropriated by the board of education and in keeping with the budgetary policy statement hitherto adopted by the board;

BE IT FURTHER RESOLVED, that for purposes of meeting emergency needs of the school district, transfers of appropriations not to exceed \$10,000 may be made upon the written authorization of the superintendent but no other transfers shall be made without approval by the board of education. When the superintendent makes a transfer of appropriations as permitted by this resolution, such transfers shall be presented to the board of education at its next regularly scheduled meeting in the form of an appropriation amendment, which amendment shall be adopted by the board of education at such meeting;


THEREFORE, BE IT RESOLVED THAT:

The Board shall adopt this appropriation resolution at a regular meeting to be held on December 16, 2009 at 6:00 p.m. in the Genesee High School Library located at 7347 North Genesee Road, Genesee, Michigan 48437.

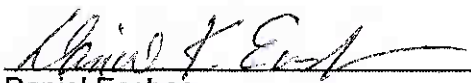
Ayes: Members BLOSSOM, GALBRAITH, HAAS, HINZ, EASHOO, QUINTANILLA

Nayes: Members NONE

Motion declared adopted.


Daniel Eashoo
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Genesee School District, Genesee County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at its regular meeting held on December 16, 2009 the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267 as amended.


Daniel Eashoo
Secretary, Board of Education