

**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 2010-2011 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	\$ 435,993	
State Sources	\$ 5,587,708	
Federal Sources	\$ 916,032	
Other Financing Sources	\$ 41,851	
Transfer from Food Service Fund	\$ 25,000	
Total Revenue		\$ 7,006,584
Fund Balance, July 1 Available to Appropriate		\$ 219,265
Total Available to Appropriate		\$ 7,225,849

BE IT FURTHER RESOLVED, that \$ 7,013,038 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	\$ 3,476,942	
Added Needs	\$ 1,185,670	
Support Services		
Pupil Support	\$ 194,789	
Instructional Staff Support	\$ 125,940	
General Administration	\$ 324,801	
School Administration	\$ 417,271	
Business Services	\$ 94,884	
Operations and Maintenance	\$ 618,692	
Transportation	\$ 207,185	
Central	\$ 127,237	
Other	\$ 211,180	
Community Services	\$ 6,487	
Other Financing Uses	\$ 21,960	
Total Appropriated		\$ 7,013,038

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 2010-2011 be adopted as follows:

REVENUE

Local Sources	\$ 65,213	
State Sources	\$ 19,940	
Federal Sources	\$ 248,660	
Transfer from General Fund	\$ -	
Total Revenue		\$ 333,813
Fund Balance, July 1 Available to Appropriate		\$ 36,491
Total Available to Appropriate		\$ 370,304

BE IT FURTHER RESOLVED, that \$ 310,214 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

Food Service Operations	\$ 310,214	
Total Appropriated		\$ 310,214

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 2010-2011 be adopted as follows:

REVENUE

Property Taxes	\$ 50,440	
Earnings on Investments/Deposits	\$ 50	
Total Revenue		\$ 50,490
Fund Balance, July 1 Available to Appropriate		\$ 58,829
Total Available to Appropriate		\$ 109,319

BE IT FURTHER RESOLVED, that \$ 10,000 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	\$ 10,000	
Total Appropriated		\$ 10,000

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;

THEREFORE, BE IT RESOLVED THAT:

The Board shall adopt this appropriation resolution at a regular meeting to be held on November 17, 2010 at 7:00 p.m. in the Genesee High School Media Center located at 7347 North Genesee Road, Genesee, Michigan 48437.

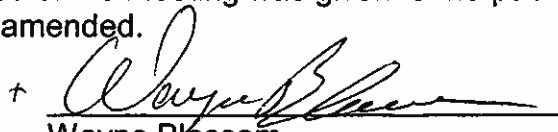
Ayes: Members GARY GALBRAITH, STEVEN ELKINS, ROGER HAAS, DANIEL EASHOO
ELADIO QUINTANILLA

Nayes: Members NONE

Motion declared adopted.

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Wayne Blossom
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 November 17, 2010 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.

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Wayne Blossom
Secretary, Board of Education