**WOODLAND SCHOOL DISTRICT #404**

# RESOLUTION #2600

WHEREAS, WAC 392-123-054 requires that the board of directors of every school district meet for the purpose of fixing and adopting the budget of the district for the ensuing year, and

WHEREAS, a public notice was published announcing that on August 24, 2015, the Board of Directors of Woodland School District #404, Cowlitz County, Washington, would meet in public meeting for the purpose of fixing and adopting the 2015-16 Fiscal Budget of the district, and

WHEREAS, the Board of Directors shall execute a resolution as part of this budget hearing requesting approval for an operating transfer from General Fund to the Capital Projects Fund, in the amount of $20,000.00; and an operating transfer from the General Fund to the Debt Service Fund, in the amount of $107,651.00; and

WHEREAS, pursuant to RCW 28A.320.330(3) the Board of Directors shall execute a resolution as part of this budget hearing requesting approval for transfers of state forest money from the Debt Service Fund to the Capital Projects Fund up to the amount of $125,000.00; and

WHEREAS, pursuant to RCW 28A.320.330(3) the Board of Directors shall execute a resolution as part of this budget hearing requesting approval for transfers of funds for tech expenditures from the Capital Projects Fund to the General Fund up to the amount of $125,000.00; and

WHEREAS, the individual state and federal grants listed in this budget document shall be considered approved by the Board of Directors with the approval of this resolution,

THEREFORE, BE IT RESOLVED the Board of Directors of Woodland School District #404, Cowlitz County, Washington, has determined that the final appropriation level of expenditures for each fund in 2015-16 will be as follows:

**Appropriation Level**

A. General Fund $ 27,794,129.00

B. GF Transfer to CPF/DSF $ 127,651.00

C. Transportation Vehicle Fund $ 2,000,000.00

D. Capital Projects Fund $ 4,150,000.00

E. CPF Transfer to GF $ 125,000.00

F. Debt Service Fund $ 3,050,201.00

G. DSF Transfer to CPF $ 125,000.00

H. Associated Student Body Fund $ 311,100.00

APPROVED by the Board of Directors of Woodland School District #404, Cowlitz County, Washington on the 24th day of August, 2015.

ATTEST:

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Secretary to the Board Chairperson

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Director

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Director

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Director

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Director