## WOODLAND SCHOOL DISTRICT NO. 404 RESOLUTION #18-04 AUTHORIZING CAPITAL PROJECTS FUND TRANSER FOR TECHNOLOGY

- WHEREAS, the Board of Directors approved Resolution #17-10 approving a transfer of \$400,000 in State Forest funds to the Capital Projects Fund in the 17-18 fiscal year, and
- WHEREAS, the Board of Directors approved Resolution #17-10 approving a transfer of \$300,000 from the Capital Projects Fund to the General Fund to cover technology expenditures in the 17-18 fiscal year, and
- WHEREAS, technology expenditures in the General Fund are greater than the approved transfer of \$300,000.00,
- NOW THEREFORE BE IT RESOLVED that the Board of Directors of Woodland School District No. 404, Cowlitz County, request the County Treasurer to transfer \$100,000.00 from the Capital Projects Fund to the General Fund.

Adopted this 13th day of August, 2018

ATTEST:

WOODLAND SCHOOL DISTRICT #404 BOARD OF DIRECTORS

Secretary to the Board

President

Director

Director

Director

Director