

WOODLAND SCHOOL DISTRICT #404  
RESOLUTION #17-9  
CAPITAL PROJECTS FUND BUDGET EXTENSION

WHEREAS, WAC 392-123-071 and WAC 392-123-078 permits a first class district board of directors, after review by the ESD and OSPI and prior to August 31, to increase the amount of appropriation of any fund, and

WHEREAS, the Capital Projects fund will have unexpected expenditures in the 2016-17 school year as a result of the purchase of 2 portables and close out of the WHS project, which will require an increase in appropriation, totaling \$549,500.00, and

WHEREAS, the Capital Projects Fund beginning cash/fund balance plus revenues and transfer from the General Fund is sufficient to provide for the additional expenditures,

NOW THEREFORE BE IT RESOLVED that the Board of Directors of Woodland School District, Cowlitz County, Washington, hereby approves an increase of the 2016-17 Capital Projects Fund appropriation amount by \$549,500.00 from \$600,000.00 to \$1,149,500.00.

Adopted this 14<sup>th</sup> day of August, 2017.

WOODLAND SCHOOL DISTRICT #404  
BOARD OF DIRECTORS

ATTEST:

\_\_\_\_\_  
Secretary to the Board

\_\_\_\_\_  
President

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director