

WOODLAND SCHOOL DISTRICT #404
RESOLUTION #18-06
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 2017-18 school year as a result of the purchase of 1 portable and other district projects, which will require an increase in appropriation, totaling \$200,000.00; and,

WHEREAS, the Capital Projects Fund beginning cash/fund balance plus revenues 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 2017-18 Capital Projects Fund appropriation amount by \$200,000.00 from \$610,000.00 to \$810,000.00.

Adopted this 27th day of August, 2018.

WOODLAND SCHOOL DISTRICT #404
BOARD OF DIRECTORS

ATTEST:

Secretary to the Board

Chairperson

Director

Director

Director

Director