

SHELTON SCHOOL DISTRICT NO. 309
MASON COUNTY, WASHINGTON

RESOLUTION NO. 19-03

A RESOLUTION of the Board of Directors of Shelton School District No. 309, Mason County, Washington, increasing fund appropriations; adopting an extension of the 2018-19 budget; and providing for related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SHELTON SCHOOL DISTRICT NO. 309, MASON COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the “Board”) of Shelton School District No. 309, Mason County, Washington (the “District”), takes note of the following facts and makes the following findings and determinations:

(a) RCW 28A.505.170(2) authorizes each first class school district to increase the amount of the appropriations in the school district’s budget for necessary expenditures if, before incurring expenditures in excess of the appropriations, the school district board of directors adopts a resolution stating the facts and the estimated amount of appropriations to meet those expenditures.

(b) On August 28, 2018, the Board adopted Resolution No. 18-07, fixing and determining the appropriations from each District fund and adopting the 2018-19 budget (the “2018-19 Budget”).

(c) As a result of increased enrollment, additional special education needs, the need to purchase buses for additional bus routes and the availability of additional grant funds, it has become necessary to increase the amount of the appropriations in the General Fund and Transportation Vehicle Fund of the 2018-19 Budget for the remaining months of operation in the 2018-19 fiscal year to provide for those excess expenditures. Accordingly, it is in the best interests of the District to extend the 2018-19 Budget to increase fund appropriations in the following estimated amounts and from the following sources (which sources are sufficient to provide for the increased appropriations):

- (1) General Fund – \$3,748,500, from additional apportionment in the General Fund generated from increased enrollment and additional grant funding.
- (2) Transportation Vehicle Fund – \$7,000, from the Transportation Vehicle Fund Balance.

(d) As provided by RCW 28A.505.170, the Board provided due notice of and has conducted a public hearing for the purpose of adopting a budget extension for the 2018-19 Budget and increasing the fund appropriations as provided herein.

Section 2. General Fund Budget Extension. The Board adopts an extension of the 2018-19 Budget for the remaining months of operation in the 2018-19 fiscal year, in the following appropriation amounts:

- (1) General Fund – \$3,748,500.
- (2) Transportation Vehicle Fund – \$7,000.

The amounts of the appropriation increases are more fully described in the District’s F-200, which is attached as Exhibit A and incorporated by this reference. Additionally, a copy of the District’s latest budget status report (Form F-198) for the 2018-19 Budget is attached as Exhibit B and incorporated by this reference.

Section 3. General Authorization and Ratification of Prior Acts. The Secretary to the Board, the President of the Board, the District’s Executive Director of Finance & Operations and other appropriate officers of the District are authorized and directed to take any action and to execute any document as in their judgment may be necessary or desirable to effectuate the provisions of this resolution. All actions taken prior to the effective date of this resolution in furtherance of and not inconsistent with the provisions of this resolution are ratified and confirmed in all respects.

Section 4. Effective Date. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Shelton School District No. 309, Mason County, Washington, at a regular open public meeting, held this 25th day of June, 2019, the following Directors being present and voting in favor of the resolution.

SHELTON SCHOOL DISTRICT NO. 309
MASON COUNTY, WASHINGTON

President and Director

Vice President and Director

Director

Director

Director

ATTEST:

ALEX P. APOSTLE
Secretary to the Board of Directors

EXHIBIT A

EXTENSION OF 2018-19 GENERAL FUND BUDGET - F-200

EXHIBIT B

2018-19 BUDGET STATUS REPORT - F-198

CERTIFICATION

I, ALEX P. APOSTLE, Secretary to the Board of Directors of Shelton School District No. 309, Mason County, Washington (the “District”), hereby certify as follows:

1. The foregoing Resolution No. 19-03 (the “Resolution”) is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Directors of the District (the “Board”) held at its regular meeting place on June 25, 2019, as that Resolution appears on the minute book of the District, and the Resolution is now in full force and effect; and

2. A quorum of the members of the Board was present throughout the meeting and a majority of the members of the Board voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of June, 2019.

SHELTON SCHOOL DISTRICT NO. 309
MASON COUNTY, WASHINGTON

ALEX P. APOSTLE
Secretary to the Board of Directors