

SHELTON SCHOOL DISTRICT NO. 309  
SHELTON, WASHINGTON

RESOLUTION NO. 22-09

***REDIRECTION OF FEDERAL REIMBURSEMENT***

A RESOLUTION of the Board of Directors of Shelton School District No. 309, Mason County, Washington, authorizing the deposit of federal Elementary and Secondary School Emergency Relief (ESSER) grant funds.



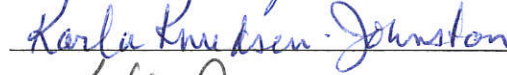

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SHELTON SCHOOL DISTRICT NO. 309, MASON COUNTY, WASHINGTON, AS FOLLOWS:

WHEREAS, the Shelton School District has been awarded ESSER funding through the Office of the Superintendent of Public Instruction and has incurred related expenditures. As determined appropriate by the Accounting Manual of the State of Washington, a portion of the expenditures will be made through the District's Capital Projects Fund. Upon reimbursement of related funds, the Mason County Treasurer's Office will deposit the funds into the District's General Fund. In order to deposit or transfer the funds into the District's Capital Projects Fund, the Mason County Treasurer's Office requires specific authorization.

THEREFORE, BE IT RESOLVED, the District's Superintendent and Assistant Superintendent of Finance and Operations are hereby further authorized to take all other action, to do all other things consistent with this resolution, and to execute all other documents necessary to direct the Mason County Treasurer's Office to transfer or deposit up to \$700,000 in ESSER grant expenditure reimbursements to the District's Capital Projects Fund for fiscal year 2022-2023.

ADOPTED by the Board of Directors of Shelton School District No. 309, Mason County, Washington, at an open public meeting thereof, of which due notice was given as required by law, held this 28<sup>th</sup> day of March, 2023, the following Directors being present and voting in favor of the resolution.

SHELTON SCHOOL DISTRICT NO. 309  
Board of Directors

  
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Attest:

  
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Secretary to the Board