HIGHLINE SCHOOL DISTRICT NO. 401

RESOLUTION NO. 05-17 Budget Extension Adoption

The Board of Directors (the "Board") of Highline School District No. 401, King County Washington (the "District") hereby makes the following findings and determinations:

WHEREAS, WAC 392-123-054 requires that the board of directors of every school district meet for the purpose of fixing and adopting the budget of the district for the ensuing fiscal year.

WHEREAS, WAC 392-123-071 allows that the board of directors may adopt a budget extension for the current school year prior to August 31.

WHEREAS, a public notice was published on February 28, 2017 and March 7, 2017, and a public hearing was held March 15, 2017, by the Board of Directors of Highline School District No 401, King County, Washington, on the Fiscal Year 2016-17 Budget Extension of the District.

NOW, THEREFORE: BE IT RESOLVED by the Board of Directors of Highline School District No. 401, King County, Washington, that the final appropriation of expenditures be increased by \$9,473,234 for Fiscal Year 2016-17 as follows:

		FROM	TO
A. Debt Serv	ices Fund	\$24,203,250	\$27,433,632
B. Capital Pro	ojects Fund	\$24,067,148	\$30,310,000

ADOPTED this 15th day of March 2017.

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I, Susan Enfield, Secretary to the Board of Directors of Highline School District No. 401, do hereby certify that the above is a true and accurate copy of Resolution No. 05-17 for the userand purpose intended.

Board of Directo

Susan Enfield, Ed.D Secretary to the Board