

HIGHLINE SCHOOL DISTRICT NO. 401
RESOLUTION NO. 05-19
Resolution of Fixing and Adopting the Budget

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; and

WHEREAS, a public notice was published announcing that on July 10, 2019, the Board of Directors of Highline School District No. 401, King County, Washington, would meet in a public meeting for the purpose of fixing and adopting the 2019-20 Fiscal Budget of the district, the four-year budget plan summary, and the four-year enrollment projection; and

THEREFORE, BE IT RESOLVED the Board of Directors of Highline School District No. 401, King County, Washington, has determined that the final appropriation level of expenditures for each fund in school year 2019-20 will be as follows:

	<u>APPROPRIATION LEVEL</u>
A. General Fund	\$327,630,414
B. Associated Student Body Fund	\$1,146,032
C. Debt Service Fund	\$50,019,300
D. Capital Projects Fund	\$85,116,260
E. Transportation Vehicle Fund	\$700,000

APPROVED by the Board of Directors of Highline School District No. 401, King County, Washington in a meeting thereof held on the 10th day of July 2019.

Director Joe Van

Director Bernie Dorsey, Vice President

Director Angelica Alvarez, Vice President

Director Fa'izah Bradford



Director Tyrone Curry

ATTEST: _____



Dr. Susan Enfield, Superintendent
Secretary, Board

CERTIFICATE

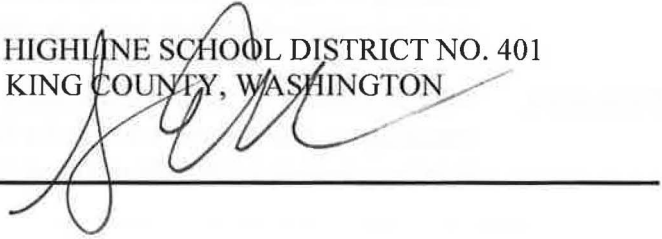
I, SUSAN A. ENFIELD, Ed.D., Secretary to the Board of Directors of Highline School District No. 401, King County, Washington (the "District"), hereby certify as follows:

1. The foregoing Resolution No. 05-19 (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 the regular meeting place thereof on July 10, 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 sufficient number of members of the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of July, 2019.

HIGHLINE SCHOOL DISTRICT NO. 401
KING COUNTY, WASHINGTON

A handwritten signature in black ink is written over a horizontal line. The signature is stylized and appears to be the name of the official representing the school district.A faint, light-colored handwritten signature is visible in the lower-left quadrant of the page. It is less distinct than the signature above.