

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF THE GENESEE SCHOOL DISTRICT**

BE IT RESOLVED, that the total revenues, and unappropriated fund balance estimated to be available for appropriations in the general fund of the Genesee School District for fiscal year 2019-2020 which includes 4.7358 mils of ad valorem taxes to be levied on commercial personal property, 16.7358 mils of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes, 13.0000 mils for State qualified debt and 3.0000 mils for non-State qualified debt service to be levied on all properties, and 0.9675 mils of sinking fund to be levied on all properties be adopted as follows:

REVENUE:

Local Sources	\$	405,845	
Other Local Revenue	\$	40,000	
State Sources	\$	5,865,486	
Federal Sources	\$	411,399	
Other Financing Sources	\$	25,000	
Total Revenue	\$		6,747,730
Estimated Fund Balance, July 1 to Appropriate			\$ 922,522
Total Available to Appropriate			\$ 7,670,252

BE IT FURTHER RESOLVED, that \$6,994,747 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Instruction			
Basic Programs	\$	2,977,515	
Added Needs	\$	1,284,734	
Support Services			
Pupil Support	\$	258,125	
Instructional Staff Support	\$	158,315	
General Administration	\$	339,425	
School Administration	\$	392,150	
Business Services	\$	130,750	
Operations and Maintenance	\$	616,555	
Transportation	\$	225,117	
Central	\$	263,100	
Other	\$	198,955	
Community Services	\$	-	
Other Financing Uses	\$	150,000	
Transfers to Other Funds	\$	-	
Total Appropriated			\$ 6,994,741

Projected June 30, 2020 Fund Balance is \$675,505 or 9.66%.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the School Lunch Fund of the Genesee School District for fiscal year 2019-2020 be adopted as follows:

REVENUE:

Local Sources	\$	21,080	
State Sources	\$	46,431	
Federal Sources	\$	482,489	
Transfer from General Fund	\$	-	
Total Revenue			\$ 550,000
Estimated Fund Balance, July 1 to Appropriate			\$ 162,472
Total Available to Appropriate			\$ 712,472

BE IT FURTHER RESOLVED, that \$600,000 of the total available to appropriate in the School Lunch Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Food Service Operations	\$	600,000	
Total Appropriated			\$ 600,000

Projected June 30, 2020 Fund Balance is \$112,472.

BE IT FURTHER RESOLVED, that the Board of Education hereby commits this fund's fund balance;

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Special Revenue Fund of the Genesee School District for fiscal year 2019-2020 be adopted as follows:

REVENUE:

Local Sources	\$	144,485	
Total Revenue			\$ 144,485
Estimated Fund Balance, July 1 to Appropriate			\$ 180,105
Total Available to Appropriate			\$ 324,590

BE IT FURTHER RESOLVED, that \$140,244 of the total available to appropriate in the Special Revenue Fund is hereby appropriated in the amounts and for the purpose set forth below:

EXPENDITURES:

Support Service - Other	\$	140,244
Total Appropriated	\$	140,244

Projected June 30, 2020 Fund Balance is \$184,346.

BE IT FURTHER RESOLVED, that the Board of Education hereby commits this fund's fund balance;

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Capital Projects Fund of the Genesee School District for fiscal year 2019-2020 be adopted as follows:

REVENUE:

Property Taxes	\$	47,000
Earnings on Investments/Deposits	\$	500
Total Revenue	\$	47,500
Estimated Fund Balance, July 1 to Appropriate	\$	436,054
Total Available to Appropriate	\$	483,554

BE IT FURTHER RESOLVED, that \$263,215 of the total available to appropriate in the Capital Projects Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Capital Projects - Sinking Fund	\$	110,885
Capital Projects - 2016 Bond	\$	152,330
Total Appropriated	\$	263,215

Projected June 30, 2020 Fund Balance is \$220,339.

BE IT FURTHER RESOLVED, that the Board of Education hereby commits this fund's fund balance;

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval by the board;

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the board and shall hold the principal and supervisors responsible for performance for their responsibilities within the amounts appropriated by the board of education and in keeping with the budgetary policy statement hitherto adopted by the board;


THEREFORE, BE IT RESOLVED THAT:

The Board shall adopt this appropriation resolution at a regular meeting to be held on June 19, 2019 at 7:00 p.m. in the Genesee High School Media Center located at 7347 North Genesee Road, Genesee, Michigan 48437.

Ayes: Members: Fred Hinz, Daniel Eashoo, Kim Schempf, Mary Velasquez, Starr Lucas & Dalton Flowers.


Nays: Members None

Motion declared adopted.



Daniel Eashoo
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Genesee School District, Genesee County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at its regular meeting held on June 19, 2019 the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267 as amended.



Daniel Eashoo
Secretary, Board of Education