

HIGHLINE SCHOOL DISTRICT NO. 401

**RESOLUTION NO. 08-23
CP 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.

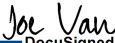
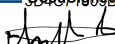
WHEREAS, a public notice was published on January 6, 2023, and January 10, 2023, and a public hearing was held January 18, 2023, by the Board of Directors of Highline School District No 401, King County, Washington, on the Fiscal Year 2022-23 Budget Extension of the District.

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 \$63,579,132 for Fiscal Year 2022-23 as follows:

	FROM	TO
A. Capital Projects Fund	\$19,281,000	\$82,860,132


ADOPTED this 1st day of February 2023.

HIGHLINE SCHOOL DISTRICT NO. 401

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 Carrie Howell
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Board of Directors

I, Ivan Duran, 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. 08-23 for the use and purpose intended.

DocuSigned by:

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 Ivan Duran, Ed.D. Secretary to the Board