

GRANITE FALLS SCHOOL DISTRICT NO. 332
BOARD OF DIRECTORS RESOLUTION NO. 12/13-07
2012-13 CAPITAL PROJECTS FUND BUDGET EXTENSION

WHEREAS, WAC 392-123-071 through 392-123-074 and WAC 392-123-078 and 392-123-079 permits a second class district board of directors to petition OSPI to increase the amount of appropriation from any fund, and allow a first class district to file an increase of the amount of appropriation from any fund, and

WHEREAS, the Capital Projects Fund of Granite Falls School District Number 332 has unexpected expenditures in the 2012-2013 school year as a result of receiving the 2012 Jobs Now Act Energy Operational Cost Savings Grant from OSPI which will require an increase in appropriation of Seven Hundred Sixty-Two Thousand Four dollars (\$762,004), and

WHEREAS, the Capital Projects Fund beginning cash/fund balance plus anticipated revenues is sufficient to provide for the additional expenditures,

THEREFORE, BE IT RESOLVED, the Board of Directors of Granite Falls School District, Snohomish County, Washington, hereby petition OSPI to increase the 2012-2013 Capital Projects Fund appropriation amount from \$1,740,935 to \$2,502,939.

Adopted this 21st Day of August, 2013.

ATTEST:

President, Board of Directors

Linda R. Dale
Secretary, Board of Directors

Rebecca Brown
Director

John Salath
Director

Paul J.
Director

R. Hill
Director

BOARD OF DIRECTORS RESOLUTION NO. 12/13-08
ADOPTION OF FISCAL YEAR 2013-2014 BUDGET
AND
ESTABLISHING OF CALENDAR YEAR 2014 TAX COLLECTIONS

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 August 21, 2013, the Board of Directors of Granite Falls School District No. 332, Snohomish County, Washington, would meet in public meeting for the purpose of fixing and adopting the 2013-2014 fiscal budget of the district; and

WHEREAS, pursuant to RCW 28A.150.270 and WAC 392-121-445 the Board of Directors is executing a resolution as part of this budget hearing requesting approval for operating transfers from the Debt Service Fund to the Capital Projects Fund up to the amount of \$400,000 in the month of September 2013; and

THEREFORE, BE IT RESOLVED, the Board of Directors of Granite Falls School District, Snohomish County, Washington, has determined that the final appropriation level of expenditures for each fund in 2013-2014 will be as follows:

	APPROPRIATION LEVEL
A. General Fund	\$20,148,109
B. Associated Student Body Fund	\$ 514,954
C. Debt Service Fund	\$ 3,425,263
D. Capital Projects Fund	\$ 2,410,427
E. Transportation Vehicle Fund	\$ 300,000

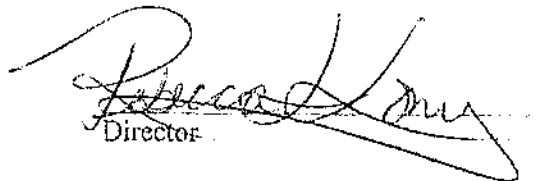
BE IT FURTHER RESOLVED, that until revised the below listed tax levies are to be collected for calendar year 2014:

GENERAL FUND	\$4,127,542
CAPITAL PROJECTS FUND	\$ 642,151
DEBT SERVICE FUND	\$3,200,000

Adopted this 21st Day of August, 2013.

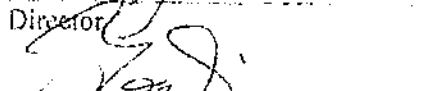
ATTEST:

President, Board of Directors

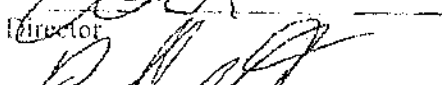


Director

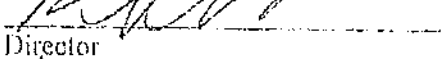
Secretary, Board of Directors



Director



Director



Director