

**MASON-LAKE INTERMEDIATE SCHOOL DISTRICT
GENERAL EDUCATION FUND**

**GENERAL APPROPRIATIONS ACT
Tax Allocation Board**

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF THE MASON-LAKE INTERMEDIATE SCHOOL DISTRICT**

A Regular meeting of the Board of Education of said District was held in the District's Conference Room, 2130 West US 10, Ludington, MI 49431, on the 24th day of June 2008 at 12:15 p.m.

The meeting was called to order by President Sandra Rybicki.

Present: David Bass, Catherine Becker, Patricia Collins, James Dittmer, Sandra Rybicki

Absent: Gilbert Larsen, David Pierce

The following preamble and resolution were offered by Member Bass and supported by Member Becker:

RESOLVED, that this resolution shall be the general appropriations act of the Mason-Lake Intermediate School District for the fiscal year July 1, 2008-June 30, 2009; AN ACT to make appropriations; to provide for the expenditures of the appropriations; and to provide for the disposition of all income received by the Mason-Lake Intermediate School District.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the general education fund of the Mason-Lake Intermediate School District for the fiscal year July 1, 2008-June 30, 2009, is as follows:

Revenue:	
Local	\$ 620,241
State	597,419
Federal	149,272
Incoming Transfers & Other Transactions	257,466
 Total Revenue	 \$1,624,398
 Estimated Fund Balance July 1, 2008	 \$1,199,060
 TOTAL AVAILABLE TO APPROPRIATE	 \$2,823,458

BE IT FURTHER RESOLVED, that \$1,628,392 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 Instruction	\$ 367
Support Services:	
Pupil Support	36,760
Instructional Staff Services	864,349
General Administration	221,841
Business Services	70,475
Operation & Maintenance	33,200
Central Support Services	328,826
Community Services	6,574
Outgoing Transfers and Other Transactions	66,000
TOTAL APPROPRIATED	\$1,628,392

FURTHER RESOLVED, that no Board 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 department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

BE IT FURTHER RESOLVED, that, for purposes of meeting emergency needs of the school district, changes in appropriations may be made upon the written authorization of the Superintendent. When the Superintendent makes a change in appropriations as permitted by the resolution, such change shall be presented to the Board of Education in the form of an appropriations act amendment, which shall be adopted by the Board of Education at a regularly scheduled meeting.

This act is to take effect on July 1, 2008.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same are hereby rescinded.

Ayes: Members Bass, Becker, Collins, Dittmer, Rybicki,

Nays: None

Resolution declared adopted 5-0.

Patricia Collins, Secretary
Mason-Lake Intermediate School District
Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of the Mason-Lake Intermediate School District, Ludington, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a Regular meeting held on June 24, 2008, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (1976 PA 267, as amended).

Patricia Collins, Secretary
Mason-Lake Intermediate School District
Board of Education