

**MASON-LAKE INTERMEDIATE SCHOOL DISTRICT
CAREER AND TECHNICAL 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 29th day of June 2010 at 5:50 p.m.

The meeting was called to order by Vice President Catherine Becker.

Present: David Bass, Catherine Becker, James Dittmer, Paul Wilson, Patricia Collins

Absent: Gilbert Larsen, David Pierce

The following preamble and resolution were offered by Member Collins, and supported by Member Wilson:

RESOLVED, that this resolution shall be the general appropriations act of the Mason-Lake Intermediate School District for the fiscal year July 1, 2010-June 30, 2011; 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 career and technical education fund of the Mason-Lake Intermediate School District for the fiscal year July 1, 2010-June 30, 2011, is as follows:

Revenue:	
Local	\$ 1,970,390
State	111,152
Federal	119,181
Incoming Transfers and Other Transactions	92,000
Total Revenue	\$ 2,292,723
Estimated Fund Balance July 1, 2010	\$ 1,925,025
TOTAL AVAILABLE TO APPROPRIATE	\$ 4,217,748

BE IT FURTHER RESOLVED, that \$ 4,217,748 of the total available to appropriate in the career and technical education fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:

Instruction:	
Added Needs	\$ 1,590,978
Support Services:	
Pupil Support Services	91,763
Instructional Staff Services	436,371
General Administration	62,086
Business Services	128,370
Operation & Maintenance	191,769
Central Services	46,054
Other Support Services	18,656
Outgoing Transfers and Other Transactions	0
TOTAL APPROPRIATED	\$ 2,566,047

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, 2010.

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, Dittmer, Wilson, Collins

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 29, 2010 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