

A Resolution of Macomb Academy Board of Directors

Resolved, that this resolution shall be the general appropriations act of Macomb Academy for the fiscal year 2017-2018 a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenues received by Macomb Academy

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the General fund of Macomb Academy for fiscal year 2017-2018 is as follows:

**Revenues**

Local	\$ 90,600
State	\$ 1,326,255
Federal	\$ 149,923
Incoming Transfers	\$ 28,000
Fund Modifications	
Total Revenues	<u>\$ 1,594,748</u>

Total Fund Balance July 1, 2017	\$ 123,101
Less Appropriated Fund Balance	
Fund Balance Available to Appropriate	<u>\$ 123,101</u>
Total Available to Appropriate	<u>\$ 1,717,849</u>

Be it further resolved that \$1,594,748 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 Program	\$ 0
Added Needs	\$ 899,942
Support Services:	
Pupil Support	\$ 26,000
Instructional Staff Support	\$ 61,090
General Administration	\$ 305,682
Business Services	\$ 35,000
Operations and Maintenance	\$ 94,434
Transportation	\$ 26,350
Community Activities	\$ 750
Support Services Tech	\$ 500
Facilities / Site Management	<u>\$ 0</u>
Fund Modifications	<u>\$ 145,000</u>
Total Expenditures	<u>\$ 1,594,748</u>

Further resolved, that no board of director's member or employee of the academy shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of directors and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval of the board.

**Secretary's Certification:**

I certify that the foregoing resolution was duly adopted by Macomb Academy Board of Directors at a properly noticed opening meeting held on the 29<sup>th</sup> day of June 2017 where a quorum was present.

By: William Wayland 6-29-2017  
William Wayland, Secretary of the Board