

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 2013/2014 a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue 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 2013-2014 is as follows:

Revenues

Local.....	\$43,020
State.....	\$1,475,991
Federal.....	\$173,240
Incoming Transfers.....	\$37,031
Fund Modifications.....	\$0
Total Revenues	<u>\$1,729,282</u>

Total Fund Balance July 1,2013.....	\$436,911
Less Appropriated Fund Balance.....	
Fund Balance Available to Appropriate.....	<u>\$436,911</u>
Total Available to Appropriate.....	<u>\$2,166,193</u>

Be it further resolved, that \$1,726,022 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below. Line item adjustments may be made within the total amount appropriated.

Expenditures

Instruction:

Added Needs.....	\$1,022,787
Support Services:	
Pupil Support.....	\$0
Instructional Staff	\$2,625
General Administration.....	\$314,783
Business	\$10,000
Operations and Maintenance.....	\$129,922
Transportation.....	\$69,505
Central.....	\$0
Other.....	\$0
Community Services.....	\$14,000
Transfers and Other.....	<u>\$162,400</u>
Total Appropriated.....	<u>\$1,726,022</u>

Further resolved, that no board of directors 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 open meeting held on the 20th day of June where a quorum was present.

By: *Cindy Herrmann*, Trustee
Cindy Herrmann, Secretary of the Board