

RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF THE WESTWOOD HEIGHTS SCHOOLS

BE IT RESOLVED, that the total revenues, and unappropriated fund balance estimated to be available for appropriations in the general fund of the Westwood Heights Schools for fiscal year 2009-2010 which includes 6 mills of ad valorem taxes to be levied on commercial personal property and 18 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes and 3.2 mills of sinking fund to be levied on all properties be adopted as follows:

REVENUE

Local Sources	\$	2,251,289	
State Sources	\$	6,969,852	
Federal Sources	\$	1,134,213	
Other Financing Sources	\$	79,273	
Fund Modifications	\$	10,000	
Total Revenue	\$		10,444,627
Fund Balance, July 1 Available to Appropriate	\$		636,482
Total Available to Appropriate	\$		11,081,109

BE IT FURTHER RESOLVED, that \$ 10,379,740 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 Programs	\$	4,456,189	
Added Needs	\$	1,571,350	
Support Services			
Pupil Support	\$	671,104	
Instructional Staff Support	\$	439,178	
General Administration	\$	392,609	
School Administration	\$	548,108	
Business Services	\$	155,693	
Operations and Maintenance	\$	1,266,880	
Transportation	\$	458,510	
Central	\$	185,969	
Community Services	\$	6,000	
Other Financing Uses	\$	228,150	
Total Appropriated			\$ 10,379,740

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the 1990 Capital Projects Fund of the Westwood Heights Schools for fiscal year 2009-2010 be adopted as follows:

REVENUE

Property Taxes	\$	163,608	
Earnings on Investments/Deposits	\$	1,000	
Total Revenue		\$	164,608
Fund Balance, July 1 Available to Appropriate		\$	270,667
Total Available to Appropriate		\$	435,275

BE IT FURTHER RESOLVED, that \$ 0 of the total available to appropriate in the 1990 Capital Projects (Sinking) Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Capital Projects - Repairs & Renovations	\$	-	
Total Appropriated		\$	-

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the 1999 Capital Projects Fund of the Westwood Heights Schools for fiscal year 2009-2010 be adopted as follows:

REVENUE

Property Taxes	\$	346,588	
Earnings on Investments/Deposits	\$	1,000	
Total Revenue		\$	347,588
Fund Balance, July 1 Available to Appropriate		\$	491,919
Total Available to Appropriate		\$	839,507

BE IT FURTHER RESOLVED, that \$ 30,000 of the total available to appropriate in the 1999 Capital Projects (Sinking) Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Capital Projects - Repairs & Renovations	\$	30,000	
Total Appropriated		\$	30,000

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Athletic Fund of the Westwood Heights Schools for fiscal year 2009-2010 be adopted as follows:

REVENUE

Local Sources	\$	26,000	
Other Financing Sources	\$	228,150	
Total Revenue			\$ 254,150
Fund Balance, July 1 Available to Appropriate			\$ -
Total Available to Appropriate			\$ 254,150

BE IT FURTHER RESOLVED, that \$ 254,150 of the total available to appropriate in the Athletic Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Athletic Operations	\$254,150	
Total Appropriated		\$254,150

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the School Lunch Fund of the Westwood Heights Schools for fiscal year 2009-2010 be adopted as follows:

REVENUE

Local Sources	\$	162,840	
State Sources	\$	47,721	
Federal Sources	\$	484,250	
Total Revenue			\$ 694,811
Fund Balance, July1 Available to Appropriate			\$ 50,965
Total Available to Appropriate			\$ 745,776

BE IT FURTHER RESOLVED, that \$ 704,811 of the total available to appropriate in the School Lunch Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Food Service Operations \$704,811

Total Appropriated \$704,811

BE IT FURTHER RESOLVED, that no Board of Education 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;

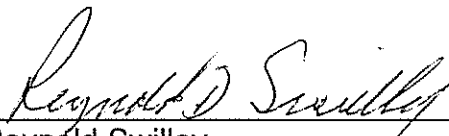
THEREFORE, BE IT RESOLVED THAT:

The Board shall adopt this appropriation resolution at a regular meeting to be held on June 22, 2009 at 5:30 p.m. at the Westwood Heights Administration Building located at 3400 North Jennings Road, Flint, Michigan 48504.

Ayes: Members Brenda Battle-Jordan, Tamasha Harrold, Reynold Swilley, James Mitchell, Theodore Langdon, Lester Fykes

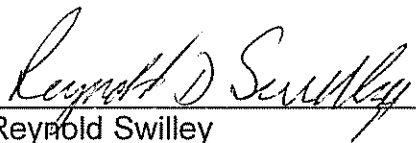
Nayes: Members None

Motion declared adopted.



Reynold Swilley
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Westwood Heights Schools, Genesee County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at its regular meeting held on June 22, 2009 the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267 as amended.



Reynold Swilley
Secretary, Board of Education