

RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION  
OF THE GENESEE INTERMEDIATE SCHOOL DISTRICT 2008-09 BUDGET AMENDMENT 1

BE IT RESOLVED, that the total revenues, and General Education Fund, Special Education Fund, Career Technical Education Fund, Enterprise Fund, Capital Projects Fund, Special Education Capital Projects Fund, Durant Settlement Fund, Debt Retirement Fund, School Lunch Services Fund balance estimated to be available for appropriations in all funds of the Genesee Intermediate School District be amended for fiscal year 2008-2009 which includes .1635 mill for operating, 2.4078 mills for special education and .9628 mill for vocational education to be amended as follows:

GENERAL EDUCATION FUND

REVENUE

Local	\$	10,401,339	
State	\$	6,134,920	
Federal	\$	10,203,206	
Other Financing Sources	\$	-	
Total Revenue			\$ 26,739,465
Total Fund Balance, July 1 Available to Appropriate			\$ 7,629,979
Total Available to Appropriate			\$ 34,369,444

BE IT FURTHER RESOLVED, that \$ 26,739,543 of the total available to appropriate in the General Education Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

General Education Fund			
Instruction	\$	4,091,158	
Instructional Support	\$	11,390,519	
General Administration	\$	673,537	
Instructional Support	\$	648,273	
Business Administration	\$	1,458,656	
Operations and Maintenance	\$	1,454,312	
Transportation	\$	96,481	
Support Services - Other	\$	3,248,802	
Community Services	\$	49,810	
Payments to Local Districts	\$	2,545,355	
Other Financing Sources	\$	1,082,640	
Total Appropriated			\$ 26,739,543

BE IT FURTHER RESOLVED, that the total revenues and Special Education Fund balance estimated to be available for appropriations in the Special Education Fund of the Genesee Intermediate School District for fiscal year 2008-2009 is as follows:

SPECIAL EDUCATION FUND

REVENUE

Local	\$	33,880,630	
State	\$	19,977,219	
Federal	\$	18,270,142	
Other Financing Sources	\$	-	
 Total Revenue			\$ 72,127,991
Total Fund Balance, July 1 Available to Appropriate			\$ 15,804,130
 Total Available to Appropriate			\$ 87,932,121

BE IT FURTHER RESOLVED, that \$ 75,965,201 of the total available to appropriate in the Special Education Fund is hereby appropriated in the amounts and for the purposes set forth below.

EXPENDITURES

Instruction	\$	20,822,853	
Instructional Support	\$	11,914,089	
General Administration	\$	2,900,406	
Instructional Support	\$	877,618	
Business Administration	\$	1,091,252	
Operations and Maintenance	\$	2,641,942	
Transportation	\$	7,051,712	
Support Services - Other	\$	1,351,647	
Community Services	\$	46,336	
Payments to Local Districts	\$	24,264,646	
Other Financing Sources	\$	3,002,700	
Total Appropriated			\$ 75,965,201

BE IT FURTHER RESOLVED, that the total revenues and Career Technical Education Fund balance estimated to be available for appropriations in the Career Technical Education Fund of the Genesee Intermediate School District for fiscal year 2008-2009 is as follows:

CAREER TECHNICAL EDUCATION FUND

REVENUE

Local	\$	12,214,504	
State	\$	2,269,515	
Federal	\$	1,561,683	
Other Financing Sources	\$	-	
 Total Revenue			\$ 16,045,702
Total Fund Balance, July 1 Available to Appropriate			\$ 4,364,184
 Total Available to Appropriate			\$ 20,409,886

BE IT FURTHER RESOLVED, that \$ 16,030,457 of the total available to appropriate in the Career Technical Education Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Career Technical Education		
Instruction	\$	164,000
Instructional Support	\$	1,034,488
General Administration	\$	30,676
Business Administration	\$	54,874
Operations and Maintenance	\$	23,356
Transportation	\$	449,506
Support Services - Other	\$	63,485
Payments to Local Districts	\$	14,210,072
Total Appropriated		\$ 16,030,457

BE IT FURTHER RESOLVED, that the total revenues and Enterprise Fund balance estimated to be available for appropriations in the Enterprise Fund of the Genesee Intermediate School District for fiscal year 2008-2009 is as follows:

ENTERPRISE FUND

REVENUE

Local	\$	14,888,284	
Total Revenue			\$ 14,888,284
Total Fund Balance, July 1 Available to Appropriate			\$ 6,631,085
Total Available to Appropriate			\$ 21,519,369

BE IT FURTHER RESOLVED, that \$ 18,266,097 of the total available to appropriate in the Enterprise Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Instruction	\$	30,396	
Instructional Support	\$	1,675	
Transportation	\$	9,118,061	
Support Services - Other	\$	9,115,965	
Total Appropriated			\$ 18,266,097

BE IT FURTHER RESOLVED, that the total revenues and Capital Projects Fund balance estimated to be available for appropriations in the Capital Projects Fund of the Genesee Intermediate School District for fiscal year 2008-2009 is as follows:

CAPITAL PROJECTS FUND

REVENUE

Local Sources	\$	520,703
Total Revenue	\$	520,703
Total Fund Balance, July 1 Available to Appropriate	\$	2,482,348
Total Available to Appropriate	\$	3,003,051

BE IT FURTHER RESOLVED, that \$ 495,000 of the total available to appropriate in the Capital Projects Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Capital Projects		
Transfers & Other Financing Uses	\$	495,000
Total Appropriated	\$	495,000

BE IT FURTHER RESOLVED, that the total revenues and Capital Projects Fund balance estimated to be available for appropriations in the Capital Projects Fund of the Genesee Intermediate School District for fiscal year 2008-2009 is as follows:

SPECIAL EDUCATION CAPITAL PROJECTS FUND

REVENUE

Local Sources	\$	3,070,000
Total Revenue	\$	3,070,000
Total Fund Balance, July 1 Available to Appropriate	\$	446,865
Total Available to Appropriate	\$	3,516,865

BE IT FURTHER RESOLVED, that \$ 3,130,000 of the total available to appropriate in the Special Education Capital Projects Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Special Education Capital Projects		
Transfers & Other Financing Uses	\$	3,130,000
Total Appropriated	\$	3,130,000

BE IT FURTHER RESOLVED, that the total revenues and Durant Settlement Fund balance estimated to be available for appropriations in the Durant Settlement Fund of the Genesee Intermediate School District for fiscal year 2008-2009 is as follows:

DURANT SETTLEMENT FUND

REVENUE

Local Sources	\$	231,512
Total Revenue	\$	231,512
Total Fund Balance, July 1 Available to Appropriate	\$	1,510,732
Total Available to Appropriate	\$	1,742,244

BE IT FURTHER RESOLVED, that \$0 of the total available to appropriate in the Durant Settlement Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Durant Settlement		
Transfers & Other Financing Uses	\$	-
Total Appropriated	\$	-

BE IT FURTHER RESOLVED, that the total revenues and School Lunch Services Fund balance estimated to be available for appropriations in the School Lunch Services Fund of the Genesee Intermediate School District for fiscal year 2008-2009 is as follows:

SCHOOL LUNCH SERVICES FUND

REVENUE

Local Sources	\$	56,500
Total Revenue	\$	56,500
Total Fund Balance, July 1 Available to Appropriate	\$	18,116
Total Available to Appropriate	\$	74,616

BE IT FURTHER RESOLVED, that \$ 56,500 of the total available to appropriate in the School Lunch Services Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

School Lunch Services		
Support Services - Other	\$	56,500
Total Appropriated	\$	56,500

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;

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 not hold department heads responsible for performance of their responsibilities in the amounts appropriated by the Board of Education in keeping with the budgetary policy statement hitherto adopted by the Board.

THEREFORE, BE IT RESOLVED THAT.

The Board shall adopt this budget amendment appropriation resolution at a regular meeting to be held on February 24, 2009 at 5.00 p m. at the Genesee Intermediate School District Davis Education Center Administration Building located at 2413 West Maple Avenue, Flint, Michigan 48507.

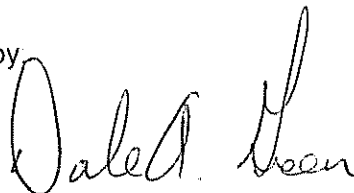
Ayes:

Nayes:

Absent:

Resolution declared adopted.

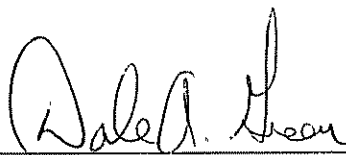
Attested by



---

Dale A. Green, Secretary  
Genesee Intermediate School District  
Board of Education

The undersigned duly qualified and Secretary of the Board of Education of Genesee Intermediate School District, 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 February 24, 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.



---

Dale A. Green, Secretary  
Genesee Intermediate School District  
Board of Education