

RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION  
OF THE GENESEE INTERMEDIATE SCHOOL DISTRICT 2008-09 BUDGET AMENDMENT 2

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:

REVENUE		GENERAL EDUCATION FUND	
Local	\$	10,646,489	
State	\$	6,055,226	
Federal	\$	8,389,993	
Other Financing Sources	\$	-	
Total Revenue			\$ 25,091,708
Total Fund Balance, July 1 Available to Appropriate			\$ 7,629,979
Total Available to Appropriate			\$ 32,721,687

BE IT FURTHER RESOLVED, that \$ 25,984,572 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 Fund			
Student Services	\$	4,273,618	
Instructional Support	\$	10,308,538	
General Administration	\$	683,224	
Instructional Support	\$	634,442	
Business Administration	\$	1,479,276	
Operations and Maintenance	\$	1,438,614	
Transportation	\$	97,124	
Support Services - Other	\$	3,745,443	
Community Services	\$	47,220	
Payments to Local Districts	\$	2,193,001	
Other Financing Sources	\$	1,084,072	
Total Appropriated			\$ 25,984,572

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	\$	34,202,630	
State	\$	19,974,753	
Federal	\$	18,260,885	
Other Financing Sources	\$	-	
Total Revenue			\$ 72,438,268
Total Fund Balance, July 1 Available to Appropriate			\$ 15,804,130
Total Available to Appropriate			\$ 88,242,398

BE IT FURTHER RESOLVED, that \$ 78,221,978 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

Special Education			
Student Services	\$	22,327,447	
Instructional Support	\$	12,378,440	
General Administration	\$	2,753,997	
Instructional Support	\$	887,445	
Business Administration	\$	1,050,224	
Operations and Maintenance	\$	2,298,594	
Transportation	\$	7,527,423	
Support Services - Other	\$	1,362,791	
Community Services	\$	56,823	
Payments to Local Districts	\$	24,558,414	
Other Financing Sources	\$	3,020,380	
Total Appropriated			\$ 78,221,978

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	\$	12,122,779	
State	\$	2,326,576	
Federal	\$	1,561,683	
Other Financing Sources	\$	-	
Total Revenue			\$ 16,011,038
Total Fund Balance, July 1 Available to Appropriate			\$ 4,364,184
Total Available to Appropriate			\$ 20,375,222

BE IT FURTHER RESOLVED, that \$ 16,216,491 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		
Student Services	\$	236,018
Instructional Support	\$	1,128,438
General Administration	\$	30,989
Business Administration	\$	48,763
Operations and Maintenance	\$	23,377
Transportation	\$	476,000
Support Services - Other	\$	62,286
Other Financing Sources	\$	14,210,620
Total Appropriated		\$ 16,216,491

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	\$	16,014,668
Total Revenue	\$	16,014,668
Total Fund Balance, July 1 Available to Appropriate	\$	6,631,085
Total Available to Appropriate	\$	22,645,753

BE IT FURTHER RESOLVED, that \$ 19,583,017 of the total available to appropriate in the Enterprise Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Student Services	\$	44,079
Instructional Support	\$	77,530
Transportation	\$	10,342,030
Support Services - Other	\$	9,119,378
Total Appropriated	\$	19,583,017

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	\$	683,725
Total Revenue	\$	683,725
Total Fund Balance, July 1 Available to Appropriate	\$	2,482,348
Total Available to Appropriate	\$	3,166,073

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 \$ 3,516,000 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	\$	3,516,000
Total Appropriated	\$	3,516,000

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 none 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

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

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

DEBT RETIREMENT FUND

REVENUE			
State Sources	\$	221,232	
Total Revenue		\$	221,232
Total Fund Balance, July 1 Available to Appropriate		\$	-
Total Available to Appropriate		\$	221,232

BE IT FURTHER RESOLVED, that \$221,232 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

Transfers & Other Financing Uses	\$	221,232	
Total Appropriated		\$	221,232

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 June 23, 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.

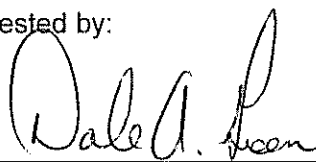
Ayes:

Nayes:

Absent:

Resolution declared adopted.

Attested by:



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

The undersigned duly qualified and acting 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 June 23, 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.



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