

**RESOLUTION FOR ADOPTION BY THE
CHATFIELD SCHOOL BOARD OF DIRECTORS FOR THE 2009-
2010 CHATFIELD SCHOOL CAPITAL PROJECTS FUND**

RESOLVED, that this resolution shall be the amended Building Fund appropriation of Chatfield School for the fiscal years 2009-10 and subsequent years for the purpose of improving and maintaining the Chatfield School and Willows Earth Education Center

Revenue	
Balance as of 6-30-2009	\$420,125
Total Available to Appropriate	\$420,125

BE IT FURTHER RESOLVED, that the total available to appropriate in the Building Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
K-5 building repairs/renovations/expanded storage	\$30,000
Playground Improvements	\$10,000
Driveway to south Parking Lot	\$20,000
Technology Equipment & Installation	\$100,000
Total Expenditures	\$160,000

Fund Balance: 6-30-2010\$260,125

\$20,000

FURTHER RESOLVED, that no board of education member, employee of the school district, or representative of CMC, 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 Directors are hereby charged with general supervision of the execution of the budget adopted by the Board.

This appropriation is to take effect on July 1, 2009