

**RESOLUTION FOR ADOPTION BY THE CHATFIELD SCHOOL BOARD
OF DIRECTORS FOR THE 2018-2019 CHATFIELD SCHOOL CAPITAL
PROJECTS FUND**

RESOLVED, that this resolution shall be the appropriations of the Capital Projects Fund of the Chatfield School for the fiscal years of 2018-2019 and subsequent years for the purpose of improving and maintaining the Chatfield School Buildings and Projects.

Revenue

Balance as of 6-30-2018(unaudited).....	\$ 817
Transfer from General Fund.....	\$ 463,400
Total Available to Appropriate.....	\$ 464,217

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

Security Replacement and upgrades.....	\$ 37,000
Building and Grounds Improvements.....	\$ 341,400
Land Purchases.....	\$ 85,000
Total Expenditures.....	\$ 463,400

Estimated Fund Balance: 6-30-2019.....\$ 817

FURTHER RESOLVED, that no board of education member, employee of the school district, or representative of CMC, shall expend and funds or obligate the expenditures 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, 2018