

**RESOLUTION FOR ADOPTION BY THE CHATFIELD SCHOOL BOARD
OF DIRECTORS FOR THE 2022-2023 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 2022-2023 and subsequent years for the purpose of improving and maintaining the Chatfield School Buildings and Projects.

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| Revenue | |
| Balance as of 6-30-2022(unaudited)..... | \$ 7,791 |
| Transfer from General Fund..... | \$ 40,000 |
| Total Available to Appropriate..... | \$ 47,791 |

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

Building and Grounds Improvements.....\$ 47,635

Total Expenditures.....\$ 47,635

Estimated Fund Balance: 6-30-2023.....\$ 156

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, 2022.