

**A Resolution of Macomb Academy Board of Directors**

Resolved, that this resolution shall be the general appropriations act of Macomb Academy for the fiscal year 2016-2017 a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by Macomb Academy

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the General fund of Macomb Academy for fiscal year 2016-2017 is as follows:

**Revenues**

Local	\$60,200
State	\$1,447,891
Federal	\$195,048
Incoming Transfers	\$90,135
Fund Modifications	
Total Revenues	\$1,793,274

Total Fund Balance July 1, 2016	\$588,444
Less Appropriated Fund Balance	
Fund Balance Available to appropriate	\$588,444
Total Available to appropriate	\$2,381,718

Be it further resolved, that \$1,794,139 of the total available to appropriate in the General fund is hereby appropriated in the amounts and for the purposes set forth below:

**Expenditures**

Instruction:	
Basic Programs	\$1,078,625
Added Needs	\$36,240
Support Services:	
Pupil Support	\$20,000
Instructional Staff Support	\$3,500
General Administration	\$23,000
School Administration	\$330,026
Business Services	\$2,500
Operations and Maintenance	\$88,184
Transportation	\$61,064
Central	0
Other	\$6,000
Community Services	0
Fund Modifications	\$145,000
Total Expenditures	\$1,794,139

Further resolved, that no board of directors' member or employee of the academy shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of directors and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval of the board.

**Secretary's Certification:**

I certify that the foregoing resolution was duly adopted by Macomb Academy Board of Directors at a properly noticed open meeting held on the 23<sup>rd</sup> day of June 2016 where a quorum was present.

By:   
William Wayland, Secretary of the Board