A Resolution of Macomb Academy Board of Directors

Resolved, that this resolution shall be the general appropriations act of <u>Macomb Academy</u> for the fiscal year <u>2013-2014</u> a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by <u>Macomb Academy</u>.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the <u>General Fund</u> of <u>the Amended Budget</u> for fiscal year <u>2013-2014</u> is as follows:

Revenues	
Local	\$43,020
State	\$1,536,420
Federal	\$187,464
Incoming TransfersFund Modifications	\$39,088
Fund Modifications	
Total Revenues	\$1,805,992
Total Fund Balance July 1,2013\$436,911	
Less Appropriated Fund Balance	
Fund Balance Available to Appropriate	\$436,911
Total Available to Appropriate	\$2,242,903
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Be it further resolved, that \$1,745,530 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below. Line item adjustments may be made within the total amount appropriated.

Expenditures

Instruction:

Added Needs	\$1,030,445
Support Services: Pupil Support	\$0 \$2.625
Instructional Staff	\$3625 \$345,133
General Administration	φ343,133
Business	\$10,000
Operations and Maintenance	\$93,422
Transportation	\$86,505
Central	\$ 0
Other	\$0
Community Services	\$14,000
Transfers and Other	\$162,400
Total Appropriated	\$1,745,530

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.

Sooretery's	Certification:
Secretary S	CELLILICATION.

I certify that the foregoing resolution was duly adopted by Macomb Academy Board of Directors at a prope	eri
noticed open meeting held on the 20th day of February where a quorum was present.	

By: William Wayland, Secretary of the Board