



Prepared for: North Bend School District Board of Directors
Prepared by: Tim Crider, Assistant Superintendent

Meeting Date: March 6th, 2025

ACTION REQUIRED

2025-04 RESOLUTION TO ACCEPT NEW GRANT FUNDS, CREATE THE BUDGET, AND APPROPRIATE SPENDING AUTHORITY FOR THE ADDITIONAL PRESCHOOL PROMISE GRANT

Background or Summary

An appropriation is the authority granted by the governing body to make expenditures and to incur obligations. Appropriations are also the legal limitation on the amount of expenditures that can be made during the fiscal year. The Special Revenue Funds will have new grant appropriation authority of \$159,250 for purchases related to: Instruction, Community Services, and Facilities Construction.

RESOLUTION 2025-04

WHEREAS, Oregon Revised Statute 294.338(3) allows for the recognition of revenue from a donation, grant, gift, or bequest and the related expenditure by resolution; and

WHEREAS, the District received additional funds by grant from State Sources to provide items for the Preschool Promise Grant; and

WHEREAS, the District did not anticipate the receipt of an **additional** \$159,250 in Grant Funds and related expenditures when the FY24-25 budget was proposed, approved and adopted;

NOW THEREFORE, be it resolved that the Board of Directors of Coos County School District No. 13 (North Bend) hereby approve and authorize recognition of the additional revenue and related expenditures as follows:

Revenues

200 Special Revenue Funds

3000 – State Sources..... \$ 159,250.00

Expenditures

200 Special Revenue Funds

1000 – Instruction \$ 140,000.00

3000 – Enterprise and Community Services..... \$ 5,000.00

4000 – Facilities Acquisition and Construction..... \$ 14,250.00

\$ 159,250.00

Action Requested

Staff recommends approval of the motion requested below.

Motion Requested

“I move to approve Resolution 2025-04 accepting, and authorizing appropriations in the Special Revenue Funds as follows: for the Preschool Promise Grant with appropriation for functions Instruction, Community Services, and Facilities Construction”.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of North Bend School District #13 on the 6th day of **March, 2025** by the following vote: AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____