THREE RIVERS SCHOOL DISTRICT
8550 NEW HOPE ROAD
P.O. BOX 160
JOSEPHINE COUNTY, MURPHY, OREGON

Resolution #Fiscal 08/09-17

RESOLUTION TO ACCEPT UNDERBUDGETED GRANT, SETTING APPROPRIATIONS AND AUTHORIZING EXPENDITURES FOR SPECIFIC PURPOSES

WHEREAS, the Three Rivers School District has received approval of additional grant amounts for the 2008-2009 fiscal year that include the Title IIA grant; and

WHEREAS, the 2008-2009 budget was adopted prior to these grants being approved; and

WHEREAS, ORS 294.326 (2) allows for the expenditure in the year of receipt of grants, gifts, bequests or devises transferred to the district in trust for specific purposes by adoption of a resolution setting appropriations and authorizing the expenditures; now therefore

BE IT RESOLVED, that the Board of Directors does hereby accept the following grants and/or increase in grants and does hereby set the appropriations and authorizes the expenditures as follows:

Funds 200 – Unbudgeted and Underbudgeted

Revenue:	4500 Federal Funds	**$135,000**
Expenditure:	5000 Transfer of Funds	**$135,000**

ATTEST: _____
Superintendent/Clerk Board Chair

Moved: _____ Seconded: _____

Passed _____ Date: _____
(Passed/Failed)