

**RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN EXPENSES
FROM THE OPERATIONS AND MAINTENANCE FUND**

WHEREAS, the Board of Education of Pana Community Unit School District No. 8 (“the Board” or “the District”) has heretofore paid for all expenditures related to custodial and maintenance services, supplies and equipment from its Education Fund (Fund 10); and

WHEREAS, Section 17-7 of the School Code, 105 ILCS 5/17-7, provides that a board “may provide by resolution that the payment of all salaries of janitors, engineers or other custodial employees and all costs of fuel, lights, gas, water, telephone service, and custodial supplies and equipment or the cost of a professional survey of the conditions of school buildings... , or any one or more of the preceding items shall be paid from the tax levied for operations and maintenance purposes...”; and

WHEREAS, the Board hereby finds and determines that the payment of certain expenses heretofore paid from the Education Fund should hereafter be paid from the District’s Operations and Maintenance Fund (Fund 20) and wishes to take necessary and appropriate actions to accomplish the same;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Pana Community Unit School District No. 8 as follows:

Section 1. Incorporation of Recitals. The Board hereby finds that all of the recitals contained in the preambles to this resolution are full, true and correct and does incorporate them into this resolution by this reference.

Section 2. Payment of Expenses from Operations and Maintenance Fund. Effective forthwith, the following expenses previously paid from the Education Fund (Fund 10) shall be paid from the District’s Operations and Maintenance Fund (Fund 20), to-wit: Unit Office garbage pick-up, mops cleaning service, janitorial repairs and maintenance, janitorial rentals, all buildings janitorial supplies, and all buildings garbage pick-up and pest control.

Section 3. Continuing Effect. The expenses described in Section 2 hereof shall continue to be paid from the District's Operations and Maintenance Fund until the next fiscal year after such time as the Board may, by separate resolution, repeal this Resolution.

Section 4. Authorization. The Superintendent and Treasurer are authorized and directed to take such steps as may be reasonable and necessary to effectuate the terms of this Resolution, as the Superintendent deems appropriate.

Section 5. Effective Date. That this Resolution shall be in full force and effect forthwith upon its passage.

ADOPTED this 15th day of August, 2016, by the following roll-call vote:

AYES: _____

NAYS: _____

ABSENT: _____

President, Board of Education

ATTEST:

Secretary, Board of Education

CERTIFICATION

I, _____, Secretary of the Board of Education of Pana Community Unit School District No. 8, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the Board of Education on August 15, 2016, by the following roll-call vote:

AYES: _____

NAYS: _____

ABSENT: _____

and that the motion was duly declared carried by the President of the Board.

Dated this 15th day of August, 2016.

Secretary, Board of Education