

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

Resolution #Fiscal 21/22 - 09

**RESOLUTION TO ACCEPT UNBUDGETED GRANT FUNDS,
SETTING APPROPRIATIONS AND AUTHORIZING EXPENDITURES
FOR SPECIFIC PURPOSES**

WHEREAS, the Three Rivers School District received a Seismic grant for the Fleming Middle School Gymnasium & Cafeteria; and

WHEREAS, the 2021-2022 budget was adopted prior to this project being awarded; 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 funding and does hereby set the appropriations and authorizes the expenditures as follows:

<u>Funds 405 – Underbudgeted</u>		
Revenue:	3299 State Funds	\$2,499,960
Expenditure:	4150 Building Improvement	\$2,499,960



ATTEST: _____
Superintendent/Clerk Board Chair

Moved: _____ Seconded: _____

Passed _____ Date: _____
(Passed/Failed)