

**RESOLUTION TO ADOPT BUDGET**

WHEREAS, the Board of Education has made the tentative amended budget for the 2018– 2019 school year available for public inspection for at least 30 days prior to adoption; and

WHEREAS, the Board of Education has held a public hearing on the tentative budget prior to adoption;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Geneva Community Unit School District Number 304, Kane County, Illinois, as follows:

Section 1. The fiscal year for the school district is declared to be July 1, 2018 through June 30, 2019.

Section 2. The Board of Education does hereby approve the budget attached hereto for the 2018– 2019 school year.

Section 3. This resolution shall be in full force and effect upon its adoption.

Member \_\_\_\_\_ moved and Member \_\_\_\_\_ seconded the motion that this resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote on the motion to adopt the resolution with the following votes:

Upon the roll’s being called, the following members voted “Aye”:

Ayes: \_\_\_\_\_  
Nays: \_\_\_\_\_  
Absent: \_\_\_\_\_

Adopted: September 24, 2018.

\_\_\_\_\_  
President, Board of Education

\_\_\_\_\_  
Secretary, Board of Education

STATE OF ILLINOIS        )  
  )  
COUNTY OF KANE )

**CERTIFICATION OF RESOLUTION**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Geneva Community Unit School District Number 304, Kane County, Illinois (the "Board"), and that as such official, I am the keeper of the records and files of the Board.

I do further certify that the attached is a true and complete copy of a Resolution to Adopt Budget adopted by the Board of Education on September 24, 2018.

I do further certify that the deliberations of the Board on the adoption of said resolution was conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of The School Code of the State of Illinois, as amended, and that said Board of Education has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 24th day of September 2018.

\_\_\_\_\_  
Kent D. Mutchler  
Secretary, Board of Education