

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

**Resolution #Fiscal 10/11-3**

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

**WHEREAS**, the Three Rivers School District has received notification of Early Retiree Reinsurance Program reimbursement proceeds; and

**WHEREAS**, the 2010-2011 budget was adopted prior to these funds 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

Revenue:	4500 Federal Funds	<b>\$277,165</b>
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Expenditure:	2520 Fiscal Services	<b>\$277,165</b>
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ATTEST: \_\_\_\_\_  
Superintendent/Clerk Board Chair

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

Passed \_\_\_\_\_ Date: \_\_\_\_\_  
(Passed/Failed)