

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

**Resolution #Fiscal 24-25 - 02**

**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 Fort Vannoy Elementary School Gymnasium; and

**WHEREAS,** the 2024-2025 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:

Funds 402 – Underbudgeted

Revenue:	3299 State Funds	<b>\$2,499,755</b>
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Expenditure:	4150 Building Improvement	<b>\$2,499,755</b>
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ATTEST:	_____ Superintendent/Clerk	_____ Board Chair
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Moved: _____	Seconded: _____
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Passed _____	Date: _____
(Passed/Failed)	