## **HARVEY SCHOOL DISTRICT 152**

## RESOLUTION APPROVING BUDGET LINE ITEM TRANSFERS (2016)

WHEREAS, the Board of Education has previously approved an annual budget ("Budget") for the School District for the 2016-2017 fiscal year;

WHEREAS, Section 17-1 of the Illinois School Code (105 ILCS 5/17-1) authorizes the Board to make, from time to time, transfers between the various items in any fund not exceeding in the aggregate 10% of the total of such fund as set forth in the budget;

WHEREAS, the Administration has recommended certain line item transfers within the Education Fund for the Budget, such transfers totaling in the aggregate, together with any other transfers made for this fiscal year, no more than 10% of such fund;

NOW, THEREFORE, Be It Resolved by the Board of Education of Harvey School District No. 152, Cook County, Illinois, as follows:

Section 1.	The recitals are true and correct and are incorporated herein by this reference
Section 2.	The Board hereby authorizes the following line item transfers in the Budget:
	Ed. Fund Capital Outlay reduction in Function 2330 - \$11,500
	Ed. Fund Capital Outlay increase to Function 2640 + \$11,500
Section 3.	This Resolution shall be in full force and effect upon its adoption.
ADC	OPTED this <u>31st</u> day of <u>October, 2016.</u>

BOARD OF EDUCATION, HARVEY SCHOOL DISTRICT NUMBER 152 COOK COUNTY, ILLINOIS

	By:		
	,	President, Board of Education	
ATTEST:			

Secretary, Board of Education

STATE OF ILLINOIS )	\
COUNTY OF COOK	) SS )
	CERTIFICATION OF RESOLUTION
Board of Education of Harvey	hereby certify that I am the duly qualified and acting Secretary of the School District No. 152, Cook County, Illinois (the "Board"), and that as the records and files of the Board.
I do further certify that entitled:	t the foregoing constitutes a full, true and complete copy of a resolution
RESOLUTION A	PPROVING BUDGET LINE ITEM TRANSFERS (2016)
as adopted by the Board at its r	neeting held on the <u>31st</u> day of <u>October</u> , 2016.
conducted openly, that the vote held at a specified time and pla all of the news media requesting with the provisions of the Open of the School Code of the State provisions of said Act and said said meeting and in the adoption	t the deliberations of the Board on the adoption of said resolution were on the adoption of said resolution was taken openly, that said meeting was ce convenient to the public, that notice of said meeting was duly given to a such notice, that said meeting was called and held in strict compliance. Meetings Act of the State of Illinois, as amended, and with the provisions of Illinois, as amended, and that the board has complied with all of the Code and with all of the procedural rules of the Board in the conduct of an of said resolution.  SEOF, I hereunto affix my official signature, this 31st day of
October, 2016.	Secretary, Board of Education