

**RESOLUTION AUTHORIZING THE
TRANSFER OF MONIES FROM THE TRANSPORTATION FUND TO
THE EDUCATION FUND (2013)**

WHEREAS, there are presently more than sufficient funds in the District's Transportation Fund to meet currently anticipated expenditures for transportation purposes; and

WHEREAS, there are insufficient funds in the District's Education Fund to meet currently anticipated expenditures in that fund relating to certain education; and

WHEREAS, this Board of Education has received reports from the Administration that a total of \$300,000 DOLLARS may be transferred from the District's Transportation Fund to the Education Fund to meet those expenses of that fund; and

WHEREAS, a public hearing has been held on this date (i) at least (7) days and not more than (30) days following the publication of a notice in a newspaper of general circulation within the School District and (ii) at least 48 hours following the posting of a notice over the name of the Board Secretary at the principal office of the Board, both such notices setting forth the time, date, place and subject matter of the hearing on the proposed transfer of funds; and

WHEREAS, the proposed transfer of funds is authorized by Section 17-2A of the Illinois School Code under such circumstances;

NOW, THEREFORE, be it resolved by the Board of Education of Harlem School District 122, as follows:

Section 1. This Board of Education finds the preambles of this Resolution to be true and correct and incorporates the same herein.

Section 2. The School Treasurer is hereby directed to transfer the sum of \$300,000 DOLLARS from the District's Transportation Fund to the Education Fund on a permanent basis.

Section 3. The Secretary of this Board of Education is directed to cause to be served upon the School Treasurer a certified copy of this Resolution.

Section 4. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this ____ day of _____, 20__.

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

BOARD OF EDUCATION OF
HARLEM SCHOOL DISTRICT
NO. 122, WINNEBAGO COUNTY, ILLINOIS

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF WINNEBAGO)

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education, Harlem School District 122, Winnebago County, and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete copy of a Resolution adopted by the Board of Education at a meeting of said Board held on the ____ day of _____, 20__.

I do further certify that the deliberations of the Board of the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act and of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in conduct of said meeting.

IN WITNESS WHEREOF, I have hereunto affixed by official signature this ____ day
of _____, 20__.

Secretary, Board of Education,
Harlem School District No. 122,
Winnebago County, Illinois