

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

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

WHEREAS, the Three Rivers School District received a Special Education Staff Stipend Grant for \$77,579.64 for Fiscal Year 2024-2025; and

WHEREAS, the 2024-2025 budget was adopted prior to the availability of these funds;
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:

Fund 287- Special Revenue Fund – Unbudgeted

| | | |
|----------|-------------------|-------------|
| Revenue: | 3299 State Grants | \$77,579.64 |
|----------|-------------------|-------------|

| | |
|---------------------------------------------|-------------|
| Expenditure: 1250 Less Restrictive Programs | \$77,579.64 |
|---------------------------------------------|-------------|

ATTEST: _____
Superintendent/Clerk Board Chair

Moved: _____ Seconded: _____

Passed _____ Date: _____
(Passed/Failed)