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

Resolution #Fiscal 25-26 - 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 Lincoln Savage Middle School Gymnasium; and

WHEREAS, the 2025-2026 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 \$2,498,620 Expenditure: 4150 Building Improvement \$2,498,620 ATTEST: Superintendent/Clerk Board Chair Moved: Passed Date:

(Passed/Failed)