

**WARREN COUNTY SCHOOL DISTRICT
WARREN COUNTY, PENNSYLVANIA**

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING BUDGET TRANSFERS

WHEREAS, the District and Board wish to approve budget transfers in the amount of \$ 926,258 in accordance with 24 P.S. 6-687(d) and 24 P.S. 6-609; and

WHEREAS, 24 P.S. 6-609 requires that such transfers be authorized by a Resolution approved by two-thirds of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes budget transfers in the amount of \$ 926,258 as outlined in the Contingency Reports prepared by Petter Turnquist and presented to the Board in preparation for the January 14, 2008 Board meeting.

All Resolutions or parts of Resolutions of this District which are not in accord with this Resolution are hereby repealed insofar as they affect this Resolution.

ADOPTED as a Resolution of the Warren County School District this 14th day of January, 2008.

ATTEST: (seal)

WARREN COUNTY SCHOOL DISTRICT

Secretary

BY _____