

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

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING FUNDS TRANSFER

WHEREAS, the District and Board wish to approve a Funds Transfer in the amount of \$ 1,000,000 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 a funds transfer from The General Fund (Fund 01) to The Capital Projects (Construction Reserve) (Fund 05) in the amount of \$ 1,000,000. These funds are placed in reserve to be used for start up costs for major construction projects including but not limited to Plancon costs and architectural fees.

All Resolutions or parts of Resolutions of this District which are not in accord with this Resolution are hereby repealed insofar as they affect this Resolution.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 8th day of March, 2010.

ATTEST: (seal)

WARREN COUNTY SCHOOL DISTRICT

BY _____

Secretary