

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

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING BUDGET ADJUSTMENTS & TRANSFERS

WHEREAS, the District and Board wish to approve expenditure budget transfer in the amount of \$ 603,043 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 transfer in the amount of \$603,043 as outlined in the budget adjustment Reports prepared by Barbara Cook and presented to the Board in preparation for the October 10, 2011 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All Resolutions or parts of Resolutions of this District which are not in accord with this Resolution are hereby repealed insofar as they affect this Resolution.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 10th day of October, 2011.

ATTEST: (seal) WARREN COUNTY SCHOOL DISTRICT

Secretary

BY _____