

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

RESOLUTION NO. _____

Formula Approval Resolution

WHEREAS, the Northwest Tri-County Intermediate Unit Ad Hoc Committee has proposed the attached distribution formula; and

WHEREAS, the Warren County School District Board of Directors agrees with the proposal.

NOW, THEREFORE, BE IT RESOLVED that the Warren County School District Board of Directors approves the Northwest Tri-County Intermediate Unit Ad Hoc Committee proposed distribution formulas set forth on the attached Exhibit for the distribution of funds in accordance with the Resolution and Action plan. The actual amount of funds to be distributed is subject to ratification or modification by the forensic auditors, Alpern Rosenthal.

All Resolutions or parts of Resolutions of this District which are not in accord with this Resolution are hereby repealed insofar as they affect this Resolution.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 11th day of February, 2013.

ATTEST: (seal)

WARREN COUNTY SCHOOL DISTRICT

Secretary

BY _____
President