

**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 adjustment in the amount of \$45,802.00 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 adjustments be authorized by a Resolution approved by two-thirds of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes budget adjustment in the amount of \$45,802.00 as outlined in the budget adjustment Reports prepared by Susan Gustafson and presented to the Board in preparation for the August 11, 2014 Board meeting. This resolution pertains to the 2013-2014 school year.

All Resolutions or parts of Resolutions of this District which are not in accord with this Resolution are hereby repealed insofar as they affect this Resolution.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 August, 2014.

ATTEST: (seal)

WARREN COUNTY SCHOOL DISTRICT

Board Secretary

BY _____
Board President