WARREN COUNTY SCHOOL DISTRICT WARREN COUNTY, PENNSYLVANIA

| RESOLUTION NO. |
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A RESOLUTION AUTHORIZING REVENUE ADJUSTMENTS

WHEREAS, the District and Board wish to approve revenue adjustments in the amount of \$219,000 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 adjustments be authorized by a Resolution approved by two-thirds of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes revenue adjustments in the amount of \$219,000 as prepared by Petter Turnquist and presented to the Board in preparation for the June 28, 2010 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All Resolutions or parts of Resolutions of this District which are not in accord with this Resolution are hereby repealed insofar as they affect this Resolution.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 28th day of June, 2010.

| ATTEST: (seal) | WARREN COUNTY SCHOOL DISTRICT |
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| | BY |
| Secretary | |