

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

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING FUNDS ADJUSTMENT**

**WHEREAS**, the District and Board wish to approve a Funds Transfer in the amount of \$344,784.00 in accordance with 24 P.S. 6-687(d) and 24 P.S. 6-609.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby authorizes a funds transfer in the amount of \$344,784.00 for the interactive flat panels for the project known as the Warren Area High School Alterations and Additions (WCSD#1301). This project was approved at the May 31, 2016 Special 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All Resolutions or parts of Resolutions of this District which are not in accord with this Resolution are hereby repealed insofar as they affect this Resolution.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 27th day of June, 2016.

ATTEST:

WARREN COUNTY SCHOOL DISTRICT

\_\_\_\_\_  
Board Secretary

BY \_\_\_\_\_  
Board President