

**Cole Academy
1915 W. Mt. Hope
Lansing, Michigan 48910**

A Resolution of Cole Academy Board of Directors

RESOLVED, that this resolution shall be the general appropriations act of Cole Academy for the fiscal year 2008 – 2009

BE IT FURTHER RESOLVED that the revenues estimated to be available for appropriations in the *Food Service* fund is as follows:

Revenue:

Local	\$8,800.00	
Other Political Subdivisions	\$0.00	
State	\$0.00	
Federal	\$34,200.00	
Other Financing Sources	\$1,220.00	
Total Revenue	<u>\$44,220.00</u>	

BE IT FURTHER RESOLVED, that **\$44,220.00** of the total available to appropriate in the food services fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Instruction:

Basic Programs	\$0.00
Special Education/Added Needs	\$0.00
Compensatory Education	\$0.00

Support Services:

Food Services	\$44,220.00
Other / Debt Service	\$0.00

Outgoing Transfers and Other Transactions

Transfers to Athletic Fund	\$0.00
Transfers to General Fund	\$0.00
Transfer to Debt Service Fund	<u>\$0.00</u>

Total Appropriated	<u>\$44,220.00</u>
Excess Revenues Over (Under) Expenditures	<u>\$0.00</u>
Unrestricted Fund Balance, July 1 st , 2007	<u>\$0.00</u>
Ending Fund Balance, June 30 th 2008	<u>\$0.00</u>

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by Cole Academy Board of Directors at a properly noticed open meeting held on the 20th day of May 2009 at which a quorum was present.

By:

Mary Q. Harding
Mary Harding, Secretary of the Board