

LOPEZ ISLAND SCHOOL DISTRICT NO. 144
SAN JUAN COUNTY, WASHINGTON
ADOPTION OF 2020-2021 BUDGET

RESOLUTION NO. 1- 20/21

A RESOLUTION of the Board of Directors of Lopez Island School District No. 144, San Juan County, Washington, fixing and determining fund appropriations; adopting the 2020-21 budget, the four year budget plan summary and the four-year enrollment projection; approving certain fund transfers; and providing for other related matters.

ORIGINALLY ADOPTED: July 22, 2020
AND NOW PRESENTED
NUNC PRO TUNC
FOR RE-ADOPTION: August 6, 2020

RESOLUTION NO. 1- 20/21

A RESOLUTION of the Board of Directors of Lopez Island School District No. 144, San Juan County, Washington, fixing and determining fund appropriations; adopting the 2020-21 budget, the four year budget plan summary and the four-year enrollment projection; approving certain fund transfers; and providing for other related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LOPEZ ISLAND SCHOOL DISTRICT NO. 144, SAN JUAN COUNTY, WASHINGTON, AS FOLLOWS:

Section 1. Findings and Determinations. The Board of Directors (the “Board”) of Lopez Island School District No. 144, San Juan County, Washington (the “District”), takes note of the following facts and hereby makes the following findings and determinations:

(a) Pursuant to RCW 28A.505.040, the District has completed the budget for the 2020-21 fiscal year and published electronic notice of the same on its website¹. The 2020-21 budget includes, among other things, certain fund transfers, a complete financial plan of the District for the ensuing 2020-21 fiscal year and a summary of the four-year budget plan that includes a four-year enrollment projection.

(b) Pursuant to RCW 28A.505.060, the Board shall adopt the 2020-21 budget on or before August 1, 2020. Prior to adoption of the 2020-21 budget, the Board shall meet and conduct a public hearing to allow any person to be heard for or against any part of the 2020-21 budget, the four year budget plan, or any proposed changes to uses of enrichment funding under RCW 28A.505.240 (a/k/a educational programs and operation levy).

(c) The Board, following notice thereof being published in a newspaper of general circulation within the District², conducted a public hearing on July 22th, 2020 at 4:30PM, in accordance with the requirements of RCW 28A.505.060 for the purpose of adopting the 2020-21 budget.

Section 2. Fixing and Determining Fund Appropriations: Adoption of 2020-21 Budget, Four-Year Budget Summary and Four-Year Enrollment Projection.

(a) The Board hereby fixes and determines the appropriation from each fund contained in the 2020-21 budget, as follows:

General Fund	\$5,585,438
Capital Projects Fund	\$223,000
Transportation Vehicle Fund	\$464,376
Debt Service Fund	\$864,650
Associated Student Body Fund	\$120,994

¹ https://www.lopezislandschool.org/district_info/calendars/SchoolCalendar see entry for 7/22/2020 LISD Budget Hearing.

²Page 7 of the 7/14/2020 edition of the Islands Weekly. https://www.islandsweekly.com/editions/?pub_code=ilw&&iid=i20200714031504962&&headline=MjAyMC0wNy0xNA==&&doc_id=200714101759-1d66b89afad296b51007669f70d2e5a6

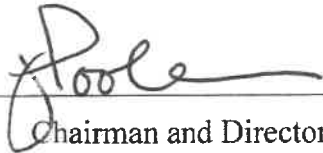
(b) The Board hereby adopts the 2020-21 budget, the four-year budget plan summary, and the four-year enrollment projection and the appropriations as fixed and determined above, all of which are on file with the District and incorporated herein by this reference.

Section 4. General Authorization and Ratification. The Secretary to the Board, the Chair of the Board, the District's Business Manager and other appropriate officers of the District are hereby further authorized to take all other action, to do all other things consistent with this resolution, and to execute all other documents necessary to effectuate the provisions of this resolution, and all actions heretofore taken in furtherance thereof and not inconsistent with the provisions of this resolution are hereby ratified and confirmed in all respects.

RE-ADOPTED by the Board of Directors of Lopez Island School District No. 144, San Juan County, Washington, at a special meeting thereof, held on the 6th day of August, 2020, but hereby re-adopted *nunc pro tunc* to effective date from original adoption of this resolution on 22nd day of July, 2020.

LOPEZ ISLAND SCHOOL DISTRICT NO. 144,

SAN JUAN COUNTY, WASHINGTON



Chairman and Director



Director



Director



Director

Director

Attest: 

Secretary to the Board