

LOPEZ ISLAND SCHOOL DISTRICT NO. 144
SAN JUAN COUNTY, WASHINGTON

RESOLUTION NO. 20/21-19

ADOPTION OF 2021-2022 BUDGET

APPROVED
JUL 28 2021

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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 2021-2022 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 2021-2022 fiscal year and published electronic notice of the same on its website. The 2021-2022 budget includes, among other things, certain fund transfers, a complete financial plan of the District for the ensuing 2021-2022 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 2021-2022 budget on or before August 1, 2021. Prior to adoption of the 2021-2022 budget, the Board shall meet and conduct a public hearing to allow any person to be heard for or against any part of the 2021-2022 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 District on July 06, 2021 and July 13, 2021, conducted a public hearing on July 21, 2021, in accordance with the requirements of RCW 28A.505.060 for the purpose of holding a required public hearing regarding the 2021-2022 Fiscal Budget of the District.

Section 2. Fixing and Determining Fund Appropriations; Adoption of 2021-2022 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 2021-2022 budget, as follows:

General Fund	\$6,345,436
Capital Projects Fund	\$527,940
Transportation Vehicle Fund	\$399,065
Debt Service Fund	\$871,975
Associated Student Body Fund	\$117,500

(b) The Board hereby adopts the 2021-2022 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 3. General Authorization and Ratification. The Secretary to the Board, the President of the Board, the District's Director of Finance 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.

ADOPTED by the Board of Directors of Lopez Island School District No. 144, San Juan County, Washington, at a regular open public meeting thereof, of which due notice was given as required by law, held this 28th day of July, 2021, the following Directors being present and voting in favor of the resolution.


LOPEZ ISLAND SCHOOL DISTRICT NO. 144
SAN JUAN COUNTY, WASHINGTON



Director Jenny Poole, Board Chair



Director Del Guenther, Board Vice-Chair




Director Chris Greacen



Director Wendy Stephenson

Director Kelli Carrier



Ed Murray, Superintendent
Secretary to the Board of Directors