

**GENERAL APPROPRIATIONS ACT RESOLUTION
FOR FISCAL YEAR 2017/2018 (Amended 6-25-18)
For Adoption by the Board of Education of
Elk Rapids Schools**

A special meeting of the Board of Education of Elk Rapids Schools, Antrim, Kalkaska, and Grand Traverse Counties, Michigan, was held in the School Building in said School District on the 26th day of June, 2017, at 6:00 p.m. local time.

PRESENT: **(6-25-18): Carol Pressman, Holly Spencer, Sherry Steffen, Jenny Brown, and Martha McGuire.**

ABSENT: **(6-25-18): Darryl Antcliff and Mike Brown.**

The following preamble and resolution were offered by Member **Sherry Steffen** and supported by Member **Holly Spencer**.

WHEREAS, the Board has reviewed the proposed budgets for the General Fund for fiscal year 2017/2018, as well as the property tax millage rates, which must be levied to provide the funds for each budget;

NOW, THEREFORE, BE IT RESOLVED, that this resolution shall be the general appropriations act of the Elk Rapids Schools for the fiscal year 2017/2018, an act to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the Elk Rapids Schools.

BE IT FURTHER RESOLVED, that to support the proposed budget for fiscal year 2017/2018, the Elk Rapids Schools shall levy its authorized millage rate of **18 mills of ad valorem property taxes on non-homestead property, excluding principal residence, qualified agricultural, qualified forest, industrial personal and commercial personal properties** (in order to generate the local revenue prescribed below), and that such millage (together with the District's other revenues) shall be used to support the expenditures prescribed below:

- The total revenues and un-appropriated fund balance estimated to be available for appropriations in the general fund of the Elk Rapids Schools for fiscal year 2017/2018, is as follows:

	<u>Adopted 6-26-17</u>	<u>Amended 6-25-18</u>
Revenues:		
Local	\$ 8,208,169	\$ 7,982,268
State	3,273,821	3,520,504
Federal	239,832	296,561
Incoming Transfers & Other Trans	<u>260,178</u>	<u>343,667</u>
Total Revenue	\$11,982,000	\$12,143,000
 Estimated Fund Balance, July 1, 2017	 \$ 1,035,418	 \$ 1,049,547
Fund Balance available to appropriate	1,035,418	1,049,547
 Total available to appropriate	 \$13,017,418	 \$13,192,547

2. \$11,982,000 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:	Adopted <u>6-26-17</u>	Amended <u>6-25-18</u>
Instruction:		
Basic Programs		
Instruction	\$ 6,416,735	\$ 6,491,550
Added Needs	1,156,363	1,162,899
Support Services:		
Pupil (counsel & social work)	345,807	351,097
Instructional (media centers)	90,505	88,252
General Administration	340,497	367,203
School Administration	1,225,007	1,250,288
Business/Communications/Mkt	358,211	307,096
Operations	978,777	1,008,290
Transportation	654,920	619,167
Technology/Title 2 PD/ etc.	254,679	317,925
Other	30,499	28,233
Other Transactions		
Outgoing Transfers	<u>130,000</u>	<u>147,000</u>
Total Expenditures	\$11,982,000	\$12,139,000
ENDING FY2017/18 FUND BALANCE	\$ 1,035,418	\$ 1,053,547

BE IT FURTHER RESOLVED, that all prior resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.

Yeas: **Pressman, Spencer, Steffen, J. Brown, McGuire**

Nays: **None**

RESOLUTION DECLARED ADOPTED: June 26, 2017 (**Amended 6/25/18**)

/s/
SHERRY L. STEFFEN
Secretary, Board of Education
Elk Rapids Schools

CERTIFICATE

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Education of Elk Rapids Schools, Antrim, Kalkaska, and Grand Traverse Counties, Michigan, at a special meeting held on the 26th day of June, 2017, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976; and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

/s/
SHERRY L. STEFFEN
Secretary, Board of Education
Elk Rapids Schools