RESOLUTION FISCAL YEAR _____

YEAR END CLOSING RESOLUTION EDUCATION CODE 42601

WHEREAS, the ______ School District Board of Trustees wishes to allow the County Superintendent of Schools to make the transfers between the designated fund balance or the unappropriated fund balance and any expenditure classification or classifications, if needed, to balance the district before year-end closing.

And, WHEREAS, the ______ School District wishes to allow the County Superintendent of Schools to balance any expenditure classifications of the budget of the district for the ______school year as necessary to permit the payment of obligations of the district incurred during that school year.

BE IT HEREBY RESOLVED, that the ______ School District gives consent to the County Superintendent of Schools to make the necessary transfers and notify the district.

PASSED AND ADOPTED by said Governing Board on the _____day of _____, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

Date: _____

Clerk, Board of Trustees

CERTIFICATION:

I_____, certify that the foregoing is a correct copy of a resolution passed and

adopted by the ______ School District on ______.

Superintendent/Administrator