

**EAST CHINA SCHOOL DISTRICT  
ST. CLAIR COUNTY, MICHIGAN  
GENERAL APPROPRIATIONS ACT RESOLUTION  
FOR FISCAL YEAR 2013-14**

A regular meeting of the Board of Education of East China School District, County of St. Clair, Michigan was held in the Central Administrative Offices, East China, Michigan on the 10th day of June, 2013, at 7:00 p.m.

**PRESENT:** Members James Biewer, Glenn Koenigbauer, Michael McNamee, John Folske, Jeanne Frank, Amy Murphy, and Allen Reichle.

**ABSENT:** Members

The Superintendent raised for the Board's consideration and review the proposed budgets for the General Operating, Cafeteria, and Latch Key Funds for fiscal year 2013-14 as well as the property tax millage rates which must be levied to provide the funds for each budget. Following such consideration and review and the holding of a public hearing May 13, 2013 as required under Act No. 43 of the Public Acts of Michigan of 1963, as amended, the following resolution was made by Member John Folske supported by Member Glenn Koenigbauer:


1. The proposed budgets for the General, Cafeteria, and Latch Key Funds for fiscal year 2013-14 as attached to and incorporated into this Resolution are hereby approved and adopted. General Fund Revenues for fiscal year 2013-14 totaling **\$38,285,157** are adopted at the function level. Estimated General Fund Expenditures for the fiscal year 2013-14 totaling **\$38,835,157** are adopted at the function level. Cafeteria Fund Revenues for fiscal year 2013-14 totaling **\$1,349,500** are adopted at the function level. Estimated Cafeteria Fund Expenditures for fiscal year 2013-14 totaling **\$1,393,550** are adopted at the function level. Latchkey Fund Revenues for fiscal year 2013-14 totaling **\$500,000** are adopted at the function level. Estimated Latchkey Fund Expenditures for fiscal year 2013-14 totaling **\$506,300** are adopted at the function level.
2. All amounts necessary to defray the expenses and liabilities of the School District for the 2013-14 fiscal year as set forth in the Budgets are hereby appropriated and the expenditures of such amounts as provided in the Budgets is hereby approved.
3. It is hereby determined that the amounts of money to be raised by taxation necessary to defray the expenses and liabilities of the School district are hereby appropriated and the expenditures of such amounts as provided in the Budgets are hereby approved.
4. The total number of mills of ad valorem property taxes which shall be levied by the School District and the purposes for which that millage shall be levied are as follows:
  - 18.00 mills against all taxable property (except homestead and qualified agricultural property) for general operating purposes.

5. Appropriations will be deemed maximum authorizations to incur expenditures. The superintendent shall exercise supervision and control to ensure that expenditures are within appropriations, and shall not issue a purchase order for expenditures that exceed appropriations.
6. Limit on Obligations and Payments – No obligation shall be incurred against, and no payment shall be made from any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.
7. Budget monitoring – whenever it appears to the Superintendent that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from which they were based, and when it appears that expenditures shall exceed an appropriation, the Superintendent shall present to the Board recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.
8. All prior resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.

Ayes: James Biewer, Glenn Koenigbauer, Michael McNamee, John Folske,  
Jeanne Frank, Amy Murphy, and Allen Reichle.

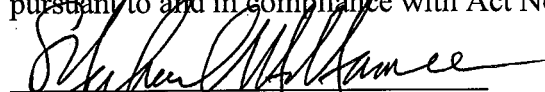
Nays:

The Resolution is declared ADOPTED.

  
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Michael McNamee, Secretary  
Board of Education

#### CERTIFICATION

I hereby certify that the foregoing is a true and exact copy of the Resolution duly made, supported and approved by the Board of Education of East China School District, held on the 10th day of June, 2013, that the meeting was duly, legally and properly called and held, that all of the members of the School Board named as being present at the above meeting were in fact present at the meeting (such members constituting a quorum of the Board of Education) at the time the motions were considered and voted upon, and that public notice of meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan 1976, as amended.

  
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Michael McNamee, Secretary  
Board of Education  
East China School District