

MANSON SCHOOL DISTRICT NO. 19
CHELAN COUNTY, WASHINGTON

RESOLUTION NO. 07-24-23A

ADOPTION OF 2023-2024 BUDGET

A RESOLUTION of the Board of Directors of Manson School District No. 19, Chelan County, Washington, fixing and determining fund appropriations; adopting the 2023-2024 budget, the four-year budget plan summary and the four-year enrollment projections and providing for related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MANSON SCHOOL DISTRICT NO. 19, CHELAN COUNTY, WASHINGTON, AS FOLLOWS:

Section 1. Findings and Determinations. The Board of Directors (the “Board”) of Manson School District No. 19, Chelan 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 2023-2024 fiscal year. The 2023-2024 budget includes, among other things, a complete financial plan of the District for the ensuing 2023-2024 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 2023-2024 budget on or before August 1, 2023. Prior to the adoption of the 2023-2024 budget, the Board shall meet and conduct a public hearing to allow any person to be heard for or against any part of the 2023-2024 budget, the four-year budget plans, or any proposed changes to uses of enrichment funding (educational programs and operations levy) under RCW 28A.505.240.
- (c) The Board, following notice thereof being published in a newspaper of general circulation within the District, conducted a public hearing on July 24, 2023, in accordance with the requirements of RCW 28A.505.060 for the purpose of adopting the 2023-2024 budget.

Section 2. Fixing and Determining Fund Appropriations; Adoption of 2023-2024 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 2023-2024 budget, as follows:

General Fund	\$	12,860,897
Capital Projects Fund	\$	342,000
Debt Service Fund	\$	510,239
Associated Student Body Fund	\$	202,231
Transportation Vehicle Fund	\$	239,752

- (b) The Board hereby adopts the 2023-2024 budget, the four-year budget plan summary, 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 of 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.

ADOPTED by the Board of Directors of Manson School District No. 19, Chelan County, Washington, at a regular open public meeting thereof, of which due notice was given as required by law, held this 24th day of July 2023, the following Directors being present and voting in favor of the resolution.

Tabatha Mires, Secretary to the Board

Robin Bloch, Board Chair

Greg Neff, Board Vice-Chair

Aurora Flores, Board Member

Susie Fox, Board Member

Allan Torgesen, Board Member