## MANSON SCHOOL DISTRICT NO. 19 CAPITAL PROJECTS FUND BUDGET EXTENSION RESOLUTION 08-29-22A

**WHEREAS**, WAC 392-123-072 and WAC 392-123-079 permits a second-class district board of directors to petition OSPI to increase the amount of appropriation for any fund, and

**WHEREAS**, the Board of Directors of Manson School District No. 19 authorized the construction of a new Early Childhood Learning Center,

**WHEREAS**, the Capital Projects Fund beginning cash/fund balance and anticipated revenues, including non-voted debt proceeds, is sufficient to provide for the additional expenditures,

**THEREFORE, BE IT RESOLVED**, the Board of Directors of Manson School District No. 19, Chelan County, Washington, hereby petition OSPI to increase the 2021-2022 Capital Projects Fund appropriation amount from \$200,000 to \$5,500,000.

The foregoing resolution was adopted at the meeting of the Board of Directors of the Manson School District on the 29<sup>th</sup> day of August, 2022, of which due notice was given in the manner provided by law and with the following directors being present and voting.

Yvonne Walker, Secretary to the Board	Robin Bloch, Board Chair
	Greg Neff, Board Vice-Chair
	Aurora Flores, Board Member
	Susie Fox, Board Member