

RESOLUTION FOR ADOPTION BY THE BOARD OF DIRECTORS OF WEST MICHIGAN ACADEMY OF ARTS &
ACADEMICS

CAPITAL PROJECT FUND – FINAL ADOPTED 2012-2013

RESOLVED, that this resolution shall be the general appropriations of West Michigan Academy of Arts & Academics for the fiscal year 2012-2013.

Be it further resolved, that the revenues estimated to be available for appropriations in the Capital Project Fund is as follows:

Revenue

Local	\$ 14
Incoming Transfers and Other Transactions	\$ 2,402,136
Total Revenue	\$ 2,402,150

Be it further resolved, that \$ 56,902 of the total available to appropriate in the Capital Project Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Outgoing Transfers and Other Transactions	\$ 56,902
Total Appropriates	\$ 56,902
Excess Revenues Over (Under) Expenditures	\$ 2,345,248

I certify that the foregoing resolution was duly adopted by the West Michigan Academy of Arts & Academics Board of Directors at a properly noticed open meeting held on the 26th day of June, 2013 at which meeting a quorum was present.

By: M. Appleby Board Secretary 6.26.13 Date