

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

CAPITAL PROJECT FUND – 2013-2014

RESOLVED, that this resolution shall be the general appropriations of West Michigan Academy of Arts & Academics for the fiscal year 2013-2014.

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

Revenue

Local	\$ 0
Incoming Transfers and Other Transactions	\$ 0
Total Revenue	\$ 0
Fund Balance July 1, 2013	\$ 2,345,248
Total Revenue and Fund Balance to appropriate	\$ 2,345,248

Be it further resolved, that \$ 2,345,248 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	\$ 2,345,248
Total Appropriates	\$ 2,345,248
Excess Revenues Over (Under) Expenditures	\$ 0

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. Kappeler Board Secretary 6.26.13 Date