

COUPEVILLE SCHOOL DISTRICT NO. 204
 ISLAND COUNTY, WASHINGTON
 RESOLUTION NO. 2019-05
 ADOPTION OF 2019-2020 BUDGET

A RESOLUTION of the Board of Directors of Coupeville School District No. 204, Island County, Washington, fixing and determining fund appropriations; adopting the 2019-2020 budget, the four year budget plan summary and the four-year enrollment projection; approving certain fund transfers; and providing for other related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF COUPEVILLE SCHOOL DISTRICT NO. 204, ISLAND COUNTY, WASHINGTON, AS FOLLOWS:

Section 1. Findings and Determinations. The Board of Directors (the “Board”) of Coupeville School District No. 204, Island 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 2019-2020 fiscal year and published electronic notice of the same on its website. The 2019-2020 budget includes, among other things, certain fund transfers, a complete financial plan of the District for the ensuing 2019-2020 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 2019-2020 budget on or before August 1, 2019. Prior to adoption of the 2019-2020 budget, the Board shall meet and conduct a public hearing to allow any person to be heard for or against any part of the 2019-2020 budget, the four year budget plan, or any proposed changes to uses of enrichment funding under RCW 28A.505.240 (a/k/a educational programs and operation levy).

(c) The Board, following notice thereof being published in a newspaper of general circulation within the District, conducted a public hearing on July 22, 2019, in accordance with the requirements of RCW 28A.505.060 for the purpose of adopting the 2019-2020 budget.

Section 2. Fixing and Determining Fund Appropriations; Adoption of 2019-2020 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 2019-2020 budget, as follows:

| | |
|------------------------------|--------------|
| General Fund | \$15,413,016 |
| Capital Projects Fund | \$416,500 |
| Transportation Vehicle Fund | \$-0- |
| Debt Service Fund | \$1,949,000 |
| Associated Student Body Fund | \$215,340 |
| | |

(b) The Board hereby adopts the 2019-2020 budget, the four-year budget plan summary, and 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. Fund Transfers.

[(a) Pursuant to RCW 28A.150.270 and WAC 392-121-445, the Board, in relation to the 2019-2020 budget, hereby (i) approves the transfer or transfers of funds that are not State of Washington apportionment ("State Apportionment"), but are from other district sources that are more particularly described in the 2019-2020 budget; and (ii) authorizes the District's Business Manager to determine the exact amount and timing of such transfer or transfers of district funds.

Section 4. General Authorization and Ratification. The Secretary to the Board, the President 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 Coupeville School District No. 204, Island County, Washington, at a regular open public meeting thereof, held this 22nd day of July, 2019, the following Directors being present and voting in favor of the resolution.

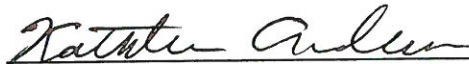
COUPEVILLE SCHOOL DISTRICT NO. 204
ISLAND COUNTY, WASHINGTON



President and Director



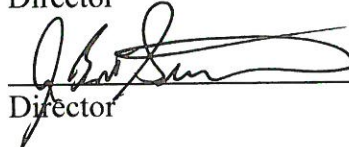
Vice President and Director



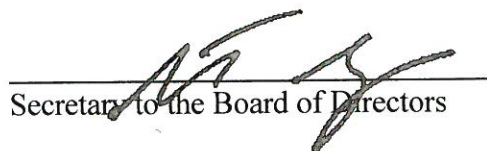
Director



Director



Director



Secretary to the Board of Directors