

**AMENDING RESOLUTION FOR ADOPTION BY THE CHATFIELD
SCHOOL BOARD OF DIRECTORS FOR THE 2017-2018 CHATFIELD
SCHOOL CAPITAL PROJECTS FUND**

RESOLVED, that this resolution shall be the appropriations of the Capital Projects Fund of the Chatfield School for the fiscal years of 2017-2018 and subsequent years for the purpose of improving and maintaining the Chatfield School Buildings and Projects.

Revenue	
Balance as of 6-30-2017(audited).....	\$ 21
Transfer from General Fund.....	\$ 85,302
Total Available to Appropriate.....	\$ 85,323

BE IT FURTHER RESOLVED, that the total available to appropriate in the Building Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Technology Replacement and upgrades.....	\$ 12,101
Building and Grounds Improvements.....	\$ 44,001
Roof/HVAC Replacement.....	\$ 15,826
Land Purchase/Architectural Work.....	\$ 12,578
Total Expenditures.....	\$ 84,506

Estimated Fund Balance: 6-30-2018.....\$ 817

FURTHER RESOLVED, that no board of education member, employee of the school district, or representative of CMC, shall expend and funds or obligate the expenditures of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Directors are hereby charged with general supervision of the execution of the budget adopted by the Board.

This appropriation is to take effect on June 28, 2018.