BUDGET AMENDMENT RESOLUTION BIGFORK ELEMENTARY DISTRICT NO. 38 FLATHEAD & LAKE COUNTIES

At a regular meeting of the board of trustees of <u>School District No. 38</u>, <u>Flathead and Lake Counties</u>, Montana, held <u>December 11, 2019</u>, at 5:00 p.m. at the <u>Bigfork High School Library</u>, the following resolution was introduced:

WHEREAS, the trustees of <u>School District No. 38</u>, <u>Flathead and Lake Counties</u>, <u>Montana</u>, have made a determination that as a result of receiving the Transformational Learning Grant funding, the district's budget for the elementary flex fund does not provide sufficient financing to properly maintain and support the district for the entire current school fiscal year; and

WHEREAS, the trustees have determined that an amendment to the state elementary school flex fund budget in the amount of \$66,847 is necessary under the provision of Section 20-9-161, subsection (4), MCA; for the purpose of supporting the district's transformational learning plan, and

WHEREAS, the anticipated source of financing the budget amendment expenditures shall be <u>Transformation Learning Aid</u>;

THEREFORE BE IT RESOLVED that the <u>Board of Trustees of School District No. 38</u>, <u>Flathead and Lake Counties</u>, Montana, proclaims a need for <u>an amendment to the state elementary flex fund budget for fiscal year 20 in the amount of \$66,847 under Section 20-9-161, subsection (4), MCA, for the purpose identified above, and;</u>

BE IT FURTHER RESOLVED that the <u>Board of Trustees of School District No. 38, Flathead</u> and <u>Lake Counties, Montana, will meet at 5:00 p.m. at Bigfork High School Library on January 15, 2020, for the purpose of considering and adopting the budget amendment.</u>

Print Chairperson's Name	Signature of Chairperson	Date
Print District Clerk's Name	Signature of District Clerk	Date
DATE BUDGET AMENDMENT WA	S ADOPTED: January 15, 2020	
List all budget amendment expe	enditure line items and amounts:	

129-xxx-2210-582=\$66,847