

**RESOLUTION NO. 940
INCREASE OF APPROPRIATION FOR
FISCAL YEAR 2008-2009**

WHEREAS, WAC 392-123-071 through 392-123-074 allows a first class district to file with OSPI for an increase of the amount of appropriation from any fund, and

WHEREAS, the Capital Projects Fund of Everett Public Schools has unexpected expenditures in the 2008-09 school year as a result of the purchase of real property which will require an increase in appropriation of eighteen million, one hundred twenty thousand dollars (\$18,120,000), and

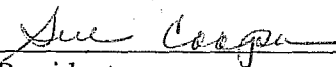
WHEREAS, the Capital Projects Fund beginning cash/fund balance plus anticipated revenues is sufficient to provide for the additional expenditures,

NOW, THEREFORE, BE IT RESOLVED the Board of Directors of Everett Public Schools, Snohomish County, Washington, hereby petition OSPI to increase the 2008-09 Capital Projects Fund appropriation amount from \$45,378,385 to \$63,498,385.

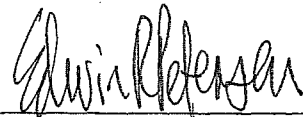
Adopted by the Board of Directors of Everett Public Schools, Snohomish County, Washington, at its regular meeting May 26, 2009.

EVERETT PUBLIC SCHOOLS

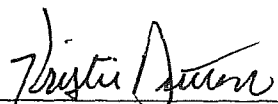
A municipal corporation of the
State of Washington



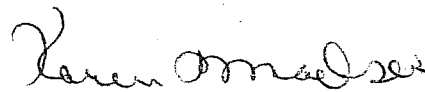
President



Vice President

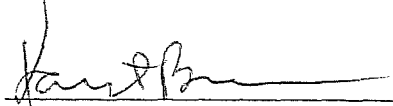


Board Member




Board Member

Attest:



Secretary of the Board



Board Member

STATE OF WASHINGTON
SUPERINTENDENT OF PUBLIC INSTRUCTION
REQUEST FOR BUDGET EXTENSION

CHECK:

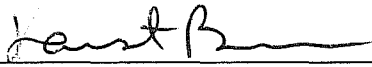
476,802,119

TO: Superintendent of Public Instruction
School Financial Services Section

On May 26, 2009, the Board of Directors of the EVERETT School District No. 002
SNOHOMISH County, State of Washington, met and approved by a majority vote at a public meeting, notice of which was
given in the manner provided by WAC 392-123-054, a resolution increasing the amount of the appropriation of the FY 2008-09

() General Fund,	
() Transportation Vehicle Fund,	from \$ 45,378,385
(*) Capital Projects Fund,	
() Debt Service Fund, or	to \$ 63,498,385
() ASB Fund	

The district hereby petitions the Superintendent of Public Instruction to approve or file this budget extension as required
by WAC 392-123-071 or WAC 392-123-072.

ATTEST: 
Secretary to the Board of Directors

Date May 26, 2009

Accompanying this request are the following documents:

Three copies of the form F-200 certification page for the appropriate fund.

Copy of the official board resolution.

Budget Status Report (Form F-198 or equivalent), including the actual September 1 beginning fund balance.

ESD Use Only

This School District Budget Extension has been reviewed
and the expenditure appropriation is hereby fixed and
approved or filed in the amount of:

\$ _____ on _____
(date)

by _____

(Title of Person Signing)

OSPI Use Only

The School District Budget Extension has been reviewed
and the expenditure appropriation is hereby fixed and
approved or filed in the amount of:

\$ _____ on _____
(date)

by _____

School Financial Services

Superintendent of Public Instruction