

**RESOLUTION NO. 757
CLARIFYING PREVIOUS BOARD ACTION
INCREASING APPROPRIATION FOR
FISCAL YEAR 2001-2002**

WHEREAS, WAC 392-123-071 through 392-123-074 and WAC 392-123-078, permits a first class district to file an increase of the amount of appropriation from any fund, and

WHEREAS, the General Fund beginning fund balance plus anticipated revenues is sufficient to provide for additional expenditure authority; and

WHEREAS, the Board of Directors adopted Resolution No. 751 at the July 9, 2002 regular meeting to increase total expenditures by \$4,000,000 to a total amount of \$138,787,417, and

WHEREAS, Resolution 751 inadvertently reflected the increase in revenues in lieu of expenditures.

THEREFORE, BE IT RESOLVED, the Board of Directors of Everett Public Schools, Snohomish County, Washington, hereby petitions OSPI to increase the 2001-2002 General Fund total revenues and other financing sources amount from \$130,197,673 to \$134,197,673 and increase the 2001-2002 General Fund appropriation amount from \$134,787,417 to \$138,787,417.


BE IT FURTHER RESOLVED that this clarifying Resolution No. 757 shall replace Resolution No. 751.

Adopted by the Board of at its regular meeting held August 27, 2002.

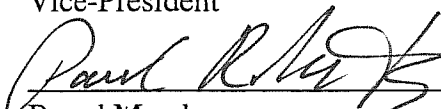
EVERETT PUBLIC SCHOOLS
A municipal corporation of the
State of Washington



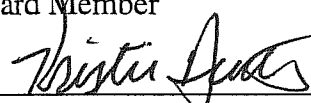
President



Vice-President



Board Member



Board Member

ATTEST:



Secretary to the Board

Board Member