

**RESOLUTION NO. 961**  
**AMENDMENT TO THE FISCAL YEAR 2008-2009 BUDGET**

**WHEREAS**, WAC 392-123-054 required that the District's Fiscal Year 2008-2009 Budget be adopted and tax levies certified on or before August 31, 2008; and

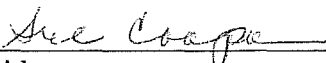
**WHEREAS**, the Board of Directors of Everett Public Schools, Snohomish County, Washington, approved Resolution No. 909 - Adoption of the Fiscal Year 2008-2009 Budget at the regular meeting held August 26, 2008, which included a General Fund operating transfer to the Capital Projects Fund of \$55,000 to support replacement of the artificial turf at the Everett Memorial Stadium; and


**WHEREAS**, the turf replacement was completed in the summer of 2008, without the need for the 2008-2009 operating transfer from the General Fund;

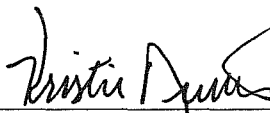
**NOW, THEREFORE, BE IT RESOLVED**, the Board of Directors of Everett Public Schools, Snohomish County, Washington, does hereby rescind the transfer of \$55,000 from the General Fund to the Capital Projects Fund.

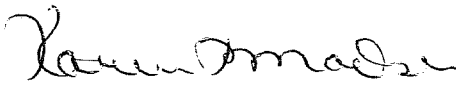
Adopted by the Board of Directors at its regular meeting held July 7, 2009.

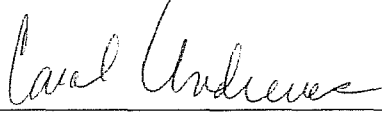
EVERETT PUBLIC SCHOOLS  
A municipal corporation of the  
State of Washington

  
\_\_\_\_\_  
President

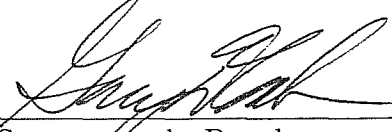
  
\_\_\_\_\_  
Vice-President

  
\_\_\_\_\_  
Board Member

  
\_\_\_\_\_  
Board Member

  
\_\_\_\_\_  
Board Member

ATTEST:

  
\_\_\_\_\_  
Secretary to the Board