

RESOLUTION NO. 150

RESOLUTION BY THE BOARD OF DIRECTORS
OF EVERETT SCHOOL DISTRICT NO. 2

Snohomish County, Washington

WHEREAS, The Board of Directors of Everett School District No. 2, Snohomish County, Washington, are operating a community college known as Everett Junior College, under authority of Chapter 198, Laws of Washington, 1961 and

WHEREAS, the establishment of the Special Services Revolving Fund is authorized by R.C.W. 28.84.290 and provides in part as follows:

"The Special Services Revolving Fund shall be used exclusively for the operation of the various special services provided by the college, and separate accounts shall be kept within the fund for each special service or activity; PROVIDED, that any surplus in the fund, except in the scholarship and loan accounts, may be transferred to any other account within the Special Services Revolving Fund of the community college at the end of a fiscal year by resolution of the Board of Directors of the School District" and

WHEREAS, the Annual Report of the Everett Junior College Special Service Accounts, which is hereto attached, shows the balances in the accounts as of June 30, 1966 along with the transfers to arrive at the adjusted balance on July 1, 1966, and

WHEREAS, the Budget Control report for Everett Junior College for the 1966-67 fiscal year, which is hereto attached, makes further transfers so as to establish budget balances for the various Special Services Accounts.

THEREFORE, BE IT RESOLVED by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, as follows:

SECTION I. That the Annual Report of the Everett Junior College Special Services Accounts indicating transfers to close the accounts for the 1965-66 be approved as attached hereto.

SECTION II. That the Budget Control report for Everett Junior College for the 1966-67 fiscal year making additional transfers to establish operating balances for the various Special Services Accounts be approved as attached hereto.

DATED THIS 7TH DAY OF NOVEMBER, 1966
BOARD OF DIRECTORS OF EVERETT SCHOOL
DISTRICT NO. 2

Myrtle B. Ferrell
President

Stanley Smithell

Robert E. Allen

James R. Otto

Ed Diamond

ATTEST:

Clarence E. Henning
Clerk of the Board of Directors
Everett School District No. 2
Snohomish County, Washington