

RESOLUTION

_____ School District
Resolution Number _____
Resolution to close _____ Fund
And Transfer Balances to _____ Fund

On motion of Member _____, Seconded by Member _____, the following resolution is adopted:

WHEREAS, _____ School District, County of _____ State of California (District) is duly authorized and existing under the law of said state: and

WHEREAS, school districts are authorized by Education Code section _____ to establish a restricted fund known as the _____ Fund; and

WHEREAS, the _____ Fund established by the District for the purpose of _____ is no longer required:

WHEREAS, a balance of _____ remains in the fund.

THEREFORE, BE IT RESOLVED, that the _____ School District shall close the restricted fund with the _____ Auditor and Treasurer named _____ Fund.

PASSED AND ADOPTED by the governing Board on _____ by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)
) ss.
COUNTY)

I, _____, Clerk / Secretary of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of the resolution duly passed and adopted by the said Board at a regularly called and conducted meeting held on said date.

Clerk / Secretary of Governing Board