

RESOLUTION

_____ School District
Resolution Number _____

Resolution to Establish a Cafeteria Fund

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

WHEREAS, school districts are authorized by Education Code section 38090 to establish a restricted fund known as the Cafeteria Fund; and

WHEREAS, such fund is authorized for the sale of food or for any services performed by the cafeteria; and

WHEREAS, the _____ School District is currently operating such services;

THEREFORE, BE IT RESOLVED, that the Governing Board hereby authorizes the _____ Auditor and Treasurer to establish a restricted fund to be known as the Cafeteria Fund in accordance with Education Code section 38090.

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 a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Clerk/Secretary of the Governing Board